

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077134

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRI-S DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4707 MICCOSUKEE RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

4707 MICCOSUKEE RD.
TALLAHASSEE, FL 32308 UN

Current Mailing Address:

4707 MICCOSUKEE RD.
TALLAHASSEE, FL 32308

New Mailing Address:

4707 MICCOSUKEE RD.
TALLAHASSEE, FL 32308 UN

FEI Number: 42-1697137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, KEVIN
1615 VILLAGE SQUARE BLVD #8
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVER, KEVIN
Address: P.O. BOX 14736
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: SKIPPER, DAVID
Address: 4707 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: SKIPPER, STEVE
Address: P.O. BOX 15817
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID SKIPPER

MGRM

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date