

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085236

FILED
Apr 23, 2007
Secretary of State

Entity Name: TRI-SPARK INVESTMENTS, LLC

Current Principal Place of Business:

1264 WHITE OAK TERRACE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

3627 PARKRIDGE CIRCLE
SARASOTA, FL 34243

Current Mailing Address:

1264 WHITE OAK TERRACE
PORT CHARLOTTE, FL 33948

New Mailing Address:

3627 PARKRIDGE CIRCLE
SARASOTA, FL 34243

FEI Number: 20-3383210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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 () Delete
Name: HINTZ, MARCO
Address: 1264 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINTZ, MARCO
Address: 3627 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCO HINTZ

MGRM

04/23/2007

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