2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000092358** 04-10-2006 90044 022 ****50.00 1. Entity Name TRI-SOLACE, L.L.C. Mailing Address Principal Place of Business C/O MONICA R. EDWARDS C/O MONICA R. EDWARDS 1037 DIXIELAND MALL LANE 1037 DIXIELAND MALL LANE LAKELAND, FL 33808 LAKELAND, FL 33808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u> 20-3511013</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, MONICA R Street Address (P.O. Box Number is Not Acceptable) 1037 DIXIELAND MALL LANE LAKELAND, FL 33808 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MERM Addition TITLE ☐ Change TITLE ☐ Delete MONICA EDWARDS NAME NAME 6031 DOE CIRCLE EAST STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809-3300 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MGRM Change L Addition TIT! F MICHELLE SNYDER NAME NAME 1521 FOREST WAY STREET ADDRESS STREET ADDRESS 23810 CITY-ST-ZIP FL CITY-ST-ZIP LAKELAND, ☐ Change TITLE ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP