2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092358

Entity Name: TRI-SOLACE, L.L.C.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 SOUTH FLORIDA AVE. SUITE 208 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

C/O MONICA R. EDWARDS PO BOX 8979 LAKELAND, FL 33806

FEI Number: 20-3511013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, MONICA R 1035 SOUTH FLORIDA AVE 208 LAKELAND, FL 33803 US

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: EDWARDS, MONICA Address: PO BOX 8979 City-St-Zip: LAKELAND, FL 33806

Title: MGRM

Name: SNYDER, MICHELLE Address: 7521 FOREST WAY City-St-Zip: LAKELAND, FL 33810

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 Statues.

SIGNATURE: MONICA EDWARDS MGRM 03/14/2012