

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096359

FILED
Jan 17, 2009
Secretary of State

Entity Name: TRI-ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

425 SW 205 AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

425 SW 205 AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

425 S.W. 205 AVE
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, STANLEY
425 SW 205 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FORRESTER, STANLEY
425 S.W. 205 AVE
PEMBROKE PINES, FL 33029 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORRESTER, STANLEY
Address: 425 SW 205 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: FORRESTER, VIVIENNE
Address: 425 SW 205 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: CROSS, DEBORAH
Address: 1114 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CROSS, DEBORAH
Address: 1114 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 33029 US

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: STANLEY FORRESTER

MGR

01/17/2009

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