

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096359

FILED
Jan 14, 2010
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 S.W. 205 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

425 SW 205 AVENUE
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 S.W. 205 AVE
PEMBROKE PINES, FL 33029 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: MGR
Name: FORRESTER, STANLEY
Address: 425 SW 205 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

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

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: STANLEY FORRESTER

MGR

01/14/2010

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