

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103806

FILED
Jun 16, 2006
Secretary of State

Entity Name: TRI-COUNTY HOME SAVERS AND INVESTMENTS, LLC

Current Principal Place of Business:

8911 SW 166TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

8911 SW 166TH TERRACE
MIAMI, FL 33157

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-4194445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO JR.
8911 SW 166TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GURIAN, JORGE L P A.
2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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: JORGE L. GURIAN

06/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: REGALADO, JAVIER L
Address: 1970 SW 33 COURT
City-St-Zip: MIAMI, 33 14557

Title: MGRM () Delete
Name: NEGRON, LUIS A
Address: 2043 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO JR.
Address: 8911 SW 166TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NEGRON, LUIS A
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FRANCISCO JR.
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: BRANDT, CHARLES B
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO GONZALEZ, JR.

MGRM

06/16/2006

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