

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005723

FILED
Nov 06, 2007
Secretary of State

Entity Name: TRI COUNTY INSURANCE COMPANY, LLC

Current Principal Place of Business:

13710 U. S. HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

Current Mailing Address:

13710 U. S. HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

FEI Number: 20-4123793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL
13710 U. S. HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MILLHORN, MICHAEL
13710 U. S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: MICHAEL MILLHORN

11/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLHORN, MICHAEL
Address: 13710 U. S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

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

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: MICHAEL MILLHORN

MGR

11/06/2007

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