

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039055

Entity Name: TRI-BAN DEVELOPMENT, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1049 W BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1049 W BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-4703809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: MEAD, DAVID
Address: 1049 W BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEAD, DAVID J
Address: 1049 W BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Change (X) Addition
Name: HARVEY, JAMES C
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: DAVID J MEAD

MGRM

01/16/2007

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