2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040384

Entity Name: TRI-FORBES ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12220 HULL ROAD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1847 MINNEOLA, FL 34755

FEI Number: 90-0324454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC. 390 NORTH ORANGE AVENUE, SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROWNE, TRISHA

 Address:
 P.O. BOX 330

 City-St-Zip:
 MINNEOLA, FL 34755

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 Statues.

SIGNATURE: TRISHA BROWNE MGRM 04/29/2010