

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073702

FILED
Apr 19, 2009
Secretary of State

Entity Name: TRI COUNTY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

10916 S.E. TIMUCUAN ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 771393
OCALA, FL 34477

New Mailing Address:

10916 SE TIMUCUAN RD
SUMMERFIELD, FL 34491

FEI Number: 20-5263973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 U.S. HWY 441
SUITE 100
LADY LAKE, FL 32159 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: BESHAY, MAHER
Address: 10916 S.E. TIMUCUAN ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete
Name: MAHROUS, SAMUEL
Address: 2877 PHILIP AVENUE
City-St-Zip: BRONX, NY 10465

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BESHAY, MAHER
Address: 10916 S.E. TIMUCUAN ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Change () Addition
Name: MAHROUS, SAMUEL
Address: 2877 PHILIP AVENUE
City-St-Zip: BRONX, NY 10465

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: MAHER BESHAY

PRES

04/19/2009

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