2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075090

Entity Name: TRI-H CONSTRUCTION, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

906 SEAWOOD DRIVE 11215 ST. JOHNS INDUSTRIAL PKWY. N. NEPTUNE BEACH, FL 32266

UNIT 10

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11215 ST. JOHNS INDUSTRIAL PKWY. N. 906 SEAWOOD DRIVE NEPTUNE BEACH, FL 32266

UNIT 10

JACKSONVILLE, FL 32246

FEI Number: 20-5282566 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:

HARASZ, ANTON III 906 SEAWOOD DRIVE

NEPTUNE BEACH, FL 32266 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

MANAGING MEMBERS/MANAGERS:

MGRM

HARASZ, ANTON III Name: Address: 906 SEAWOOD DRIVE City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM

Name: HARASZ, COURTNEY A Address: 906 SEAWOOD DRIVE City-St-Zip: NEPTUNE BEACH, FL 32266

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: ANTON HARASZ III **MGRM** 04/10/2012