

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078953

FILED
Sep 03, 2011
Secretary of State

Entity Name: TRI COUNTY PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

16350 NE 50TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 464
WILLISTON, FL 32696

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, RHONDA
16350 NE 50TH STREET
WILLISTON, FL 32696 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
Name: MOONEY, PATRICK
Address: P.O.BOX 464
City-St-Zip: WILLISTON, FL 32696

Title: MGRM
Name: GRIFFITHS, RHONDA
Address: P.O. BOX 464
City-St-Zip: WILLISTON, FL 32696

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 Statutes.

SIGNATURE: RHONDA M GRIFFITHS

MGRM

09/03/2011

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