2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000096122

1. Entity Name TRI-STATE LLC

Principal Place of Business

D

12408 S E 176 LOOP

12408 S E 176 LOOP SUMMERFIELD, FL 34491 Mailing Address

12408 S E 176 LOOP SUMMERFIELD, FL 34491

FILED Jul 07, 2008 08:00 AM **Secretary of State**



07032008 No Chg-LLC

CR2E083 (12/07)

O N	OT W	RITE IN	THIS	SPACE	4. FEI Numb

20-5576928

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

** DO NOT WRITE GRABOWSKI, RICHARD SUMMERFIELD, FL 34491 IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

000000953589 07/07/08-80004-020 138.75

9.	MANAGING MEMBERS/MANAGERS
TILE	MGRM
NAME	GRABOWSKI, RICHARD
STREET ADDRESS	12408 S E 176 LOOP
CITY-S1-ZIP	SUMMERFIELD; FL 34491
TITLE	MGRM
NAME	GRABOWSKI, LORRAINE
STREET ADDRESS	12408 S E 176 LOOP
CITY-ST-ZIP	SUMMERFIELD, FL 34491
TITLE	MGRM
NAME	BAIRD, DEBBIE
STREET ADDRESS	2242 JEFFERSON AVENUE
CITY-ST-ZIP	GASTONIA, NC 28056
TITLE	MGRM
NAME	VENTELL, KEN
STREET ADDRESS	6205 EASTSHORE
CITY-ST-ZIP	COLUMBIA, SC 29206
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE .	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.