

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096122

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: TRI-STATE LLC

## Current Principal Place of Business:

12408 S E 176 LOOP  
SUMMERFIELD, FL 34491

## New Principal Place of Business:

## Current Mailing Address:

12408 S E 176 LOOP  
SUMMERFIELD, FL 34491

## New Mailing Address:

FEI Number: 20-5576928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRABOWSKI, RICHARD  
12408 S E 176 LOOP  
SUMMERFIELD, FL 34491 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: GRABOWSKI, RICHARD  
Address: 12408 S E 176 LOOP  
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM ( ) Delete  
Name: GRABOWSKI, LORRAINE  
Address: 12408 S E 176 LOOP  
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM ( ) Delete  
Name: BAIRD, DEBBIE  
Address: 2242 JEFFERSON AVENUE  
City-St-Zip: GASTONIA, NC 28056

Title: MGRM ( ) Delete  
Name: VENTELL, KEN  
Address: 6205 EASTSHORE  
City-St-Zip: COLUMBIA, SC 29206

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BAIRD, DEBBIE  
Address: 700 OAK PARK DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD A. GRABOWSKI

MGR

01/13/2009

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