

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096122

Entity Name: TRI-STATE LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491

New Principal Place of Business:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491 US

Current Mailing Address:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491

New Mailing Address:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491 US

FEI Number: 20-5576928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MICHAEL ANGELO

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABOWSKI, RICHARD A
Address: 12408 S E 176 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

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

Title: MGRM
Name: BAIRD, DEBBIE
Address: 700 OAK PARK DR.
City-St-Zip: MELBOURNE, FL 32940 US

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

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: RICHARD A GRABOWSKI

MGRM

01/30/2010

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