

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100506

Entity Name: TRI COUNTY, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-5721622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, CHERIE
6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FRANKLIN, SCOTT
6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835 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: SCOTT FRANKLIN

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, GRANT

Address: 6996 PLAZZA GRANDE AVENUE, SUITE 311

City-St-Zip: ORLANDO, FL 32835

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: GRANT HILL

MGRM

03/21/2011

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