

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100506

Entity Name: TRI COUNTY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835

New Principal Place of Business:

4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819

Current Mailing Address:

6996 PLAZZA GRANDE AVENUE, SUITE 311
ORLANDO, FL 32835

New Mailing Address:

4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819

FEI Number: 20-5721622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKLIN, SCOTT
4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, GRANT
Address: 4705 S. APOPKA VINELAND ROAD, SUITE 112
City-St-Zip: ORLANDO, FL 32819

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: SCOTT FRANKLIN

RA

04/18/2012

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