

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107702

FILED
Aug 19, 2008
Secretary of State

Entity Name: TRITOWN CONSTRUCTION, LLC

Current Principal Place of Business:

17400 DELAWARE ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

17400 DELAWARE ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

17400 DELAWARE ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

17400 DELAWARE ROAD
FORT MYERS, FL 33967 US

FEI Number: 20-5840036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVISSE, MARC P
17400 DELAWARE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DEVISSE, MARC P
17400 DELAWARE ROAD
FORT MYERS, FL 33967 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: MARC DEVISSE

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVISSE, MARC P
Address: 17400 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: ENLOW, KEONI
Address: 17400 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVISSE, MARC P
Address: 17400 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR (X) Change () Addition
Name: ENLOW, KEONI
Address: 17400 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: MARC DEVISSE

PRES

08/19/2008

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