2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107702

Entity Name: TRITOWN CONSTRUCTION, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17400 DELAWARE ROAD FORT MYERS, FL 33967 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEVISSE, MARC P

 Address:
 17400 DELAWARE ROAD

 City-St-Zip:
 FORT MYERS, FL 33967 US

Title: MGR

Name: ENLOW, KEONI

Address: 17400 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33967 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 Statues.

SIGNATURE: MARC DEVISSE MGRM 01/11/2010