

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108523

FILED
Feb 17, 2010
Secretary of State

Entity Name: TRI-TECH REAL ESTATE, LLC

Current Principal Place of Business:

1041 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1041 SEMINOLA BOULEVARD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2979173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PRES
Name: TRIER, PAULA A
Address: 1041 SEMINOLA BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: TRIER, STEPHEN T
Address: 1041 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: PAULA A. TRIER

PRES

02/17/2010

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