2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108523

Entity Name: TRI-TECH REAL ESTATE, LLC

FILED Jan 05, 2011 Secretary of State

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

1041 SEMINOLA BOULEVARD CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1041 SEMINOLA BOULEVARD CASSELBERRY, FL 32707 US

FEI Number: 59-2979173 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:

FLICK, JAMES J 112 LAKE AVENUE ORLANDO, FL 32801 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: PRES

Name: TRIER, PAULA A

Address: 1041 SEMINOLA BOULEVARD City-St-Zip: CASSELBERRY, FL 32707 US

Title: VF

 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 Statues.

SIGNATURE: PAULA A. TRIER PRES 01/05/2011