

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112798

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: TRI-STATE SERVICES, LLC.

**Current Principal Place of Business:**

2830 NE COLIN KELLY HWY  
MADISON, FL 32340

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 306  
MADISON, FL 32341

**New Mailing Address:**

FEI Number: 20-5910132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: MGRM ( ) Delete  
Name: WARING, LUCAS M  
Address: P.O. BOX 306  
City-St-Zip: MADISON, FL 32341

Title: MGRM ( ) Delete  
Name: WALDROP, HAROLD C  
Address: P.O. BOX 306  
City-St-Zip: MADISON, FL 32341

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD C WALDROP

MGRM

02/05/2007

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