

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112798

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRI-STATE SERVICES, LLC.

Current Principal Place of Business:

192 LEMOYNE AVE
MADISON, FL 32340

New Principal Place of Business:

192 SW LEMOYNE AVE
MADISON, FL 32341

Current Mailing Address:

PO BOX 692
MADISON, FL 32340

New Mailing Address:

PO BOX 272
MADISON, FL 32341

FEI Number: 20-5910132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDROP, HAROLD C
192 LEMOYNE AVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WALDROP, HAROLD C
192 SW LEMOYNE AVE
MADISON, FL 32341 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: HAROLD C WALDROP

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDROP, HAROLD C
Address: PO BOX 272
City-St-Zip: MADISON, FL 32341

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: HAROLD C WALDROP

MGRM

01/04/2012

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