

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003500

Entity Name: TRI-COUNTY SOUND L.L.C.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1347 NE 14TH ST.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1347 NE 14TH ST.
OCALA, FL 34470

New Mailing Address:

FEI Number: 74-3200972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, B.W. JR
1347 NE 14TH ST.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BROOKS, BENJAMIN W MGR
1347 NE 14TH ST.
OCALA, FL 34470 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: B.W. BROOKS JR.

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, B.W. JR
Address: 1347 NE 14TH ST.
City-St-Zip: OCALA, FL 34470

Title: TECH () Delete
Name: SMITH, SCOTT
Address: 1347 NE 14TH ST
City-St-Zip: OCALA, FL 34470

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 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: B.W. BROOKS JR

MGR

02/04/2009

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