

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005983

FILED
Mar 17, 2011
Secretary of State

Entity Name: TRI-COUNTY TREASURES, LLC

Current Principal Place of Business:

207 HANGING MOSS LN.
LADY LAKES, FL 32162

New Principal Place of Business:

21 ROSE DRIVE,
FRUITLAND PARK, FL 32741

Current Mailing Address:

207 HANGING MOSS LN.
LADY LAKES, FL 32162

New Mailing Address:

21 ROSE DRIVE,
FRUITLAND PARK, FL 32741

FEI Number: 20-8204032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, LYNDAB
207 HANGING MOSS LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DAVIS, DIANNE
21 ROSE DRIVE
FRUITLAND PARK, FL 32741 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: DIANNE DAVIS

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DAVIS, DIANNE
Address: 21 ROSE DRIVE
City-St-Zip: FRUITLAND PARK, FL 32731

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: DIANNE DAVIS

CEO

03/17/2011

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