

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019599

FILED
Feb 18, 2010
Secretary of State

Entity Name: TRI COUNTY CONSTRUCTION & CONSULTING, LLC

Current Principal Place of Business:

149 SOUTH WOODLAND ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 63
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-8568416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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
Name: LATTNER, PETER
Address: P.O. BOX 63
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: BUTLER, KEVIN
Address: P.O. BOX 63
City-St-Zip: OCOEE, FL 34761

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: PETER L. LATTNER

PRES

02/18/2010

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