2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038411

Entity Name: TRI-COUNTY OFFICE CLEANING LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7869 COUNTY ROAD 109-E LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 2160 LADY LAKE, FL 32158

FEI Number: 51-0633469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASXTELLANOS, KARAN ROGERS, NANCY 7023 OAKWOOD DRIVE 9371 SE 108 PL

NEW PORT RICHEY, FL 34652 US BELEVEIW, FL 34420 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: NANCY ROGERS 05/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KLUCHNIK, ROXANNE
 Name:

 Address:
 7869 COUNTY ROAD 109-E
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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: ROXANNE KLUCHNIK MGR 05/13/2009