

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051482

FILED
Apr 28, 2010
Secretary of State

Entity Name: TRI-PEN, L.L.C.

Current Principal Place of Business:

7589 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7589 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-8982842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCANFUSO, ANTHONY R
7589 HIGHWAY 98 WEST
PENSACOLA, FL 32506 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: BOCCANFUSO, ANTHONY R
Address: 7589 HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM
Name: DAVIS, SPENCER
Address: 7589 HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506

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: SPENCER L. DAVIS

MGRM

04/28/2010

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