

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070950

Entity Name: TRI CHI CONSULTING LLC

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

100 EXECUTIVE WAY  
# 114  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

100 EXECUTIVE WAY  
# 114  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

228 CANAL BLVD SUITE  
#1  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

228 CANAL BLVD SUITE  
#1  
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0496447      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:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

FRANKEL, ADAM  
228 CANAL BLVD  
#1  
PONTE VEDRA BEACH, FL 32082 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: ADAM FRANKEL

06/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRANKEL, ADAM S  
Address: 100 EXECUTIVE WAY - # 114  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRANKEL, ADAM S  
Address: 228 CANAL BLVD SUITE#1  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADA M FRANKEL

MR

06/06/2008

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