

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084864

Entity Name: TRI-FORBES REALTY, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3170 CITRUS TOWER BLVD
BLDG 8
CLERMONT, FL 34711

New Principal Place of Business:

1230 OAKLEY SEAVER DR.
SUITE 304
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 1847
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 26-0810522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE INVESTMENT PROPERTIES, LLC
404 S US HWY 27
CLERMONT, FL 34711 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 () Delete
Name: REED, LISA
Address: 3170 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, LISA
Address: 1230 OAKLEY SEAVER DR. SUITE 304
City-St-Zip: CLERMONT, FL 34711

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: LISA M. REED

MGRM

02/05/2008

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