

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098605

FILED
Jan 04, 2010
Secretary of State

Entity Name: TRI-LEGACY PROPERTIES, LLC

Current Principal Place of Business:

423 SCHUBERT DR
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

423 SCHUBERT DR
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 26-1228063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KATHY E CPA
4771 LIUINESTON DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

NELSON, KATHY E CPA
4771 LIVINGSTON DR
PENSACOLA, FL 32504 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: SHARON COLELLO

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLELLO, SHARON
Address: 423 SCHUBERT DR
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM
Name: PARSONS, BRENDA S
Address: 350 BIG 4 RD
City-St-Zip: WIGGINS, MS 39577

Title: MGR
Name: PRICE, THELMA D
Address: 5389 COUNTY RD 192
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SHARON COLELLO

MGMR

01/04/2010

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