2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127064

Entity Name: TRI-COUNTY HOME INVESTORS, LLC

FILED Jan 14, 2010 Secretary of State

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

220 NW 40TH COURT, #7 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

2269 S. UNIVERSITY DR., #322 DAVIE, FL 33324

FEI Number: 38-3773391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, ROBERT W
15152 SW 36TH STREET
DAVIE, FL 33324 US
GREENE, ROBERT W
15152 SW 36TH STREET
DAVIE, FL 33331 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GREENE, ROBERT W

 Address:
 15152 SW 36TH STREET

 City-St-Zip:
 DAVIE, FL 33331

Title: MGRM

 Name:
 GREENE, ATINA M

 Address:
 15152 SW 36TH STREET

 City-St-Zip:
 DAVIE, FL 33331

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 Statues.

SIGNATURE: ROBERT W GREENE MGR 01/14/2010