

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020283

FILED
Jun 15, 2009
Secretary of State

Entity Name: TRI-COUNTY FOOTING, LLC

Current Principal Place of Business:

6048 JOPLIN AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 51011
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 26-2120463 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:

ANDERSON, WAYNE W
6048 JOPLIN AVENUE
FORT MYERS, FL 33905 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: ANDERSON, WAYNE W
Address: 6048 JOPLIN AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM () Delete
Name: TRI-COUNTY FOOTER EXCAVATION, UBOT
Address: P. O. BOX 51011
City-St-Zip: FORT MYERS, FL 33994 US

Title: MGRM () Delete
Name: HAMMES HOLDINGS TRUST
Address: P. O. BOX 51011
City-St-Zip: FORT MYERS, FL 33994 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TRI-COUNTY FOOTING, UBOT
Address: P. O. BOX 51011
City-St-Zip: FORT MYERS, FL 33994 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE WILLIAM ANDERSON

MGRG

06/15/2009

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