2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

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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 ( )**

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

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

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

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: WAYNE W. ANDERSON MGR 01/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date