

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022031

FILED
Jan 17, 2009
Secretary of State

Entity Name: TRI-OVERTON MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1860 NW 19 STREET
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1860 NW 19 STREET
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 26-2787220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, ROBERT W JR
1860 NW 19 STREET
CRYSTAL RIVER, FL 34428 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: OVERTON, ROBERT W P
Address: 1860 NW 19TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

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: ROBERT W OVERTON JR

P

01/17/2009

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