

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035813

FILED
Apr 22, 2012
Secretary of State

Entity Name: TRI-III, LLC

Current Principal Place of Business:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201

Current Mailing Address:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Mailing Address:

7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201

FEI Number: 26-2414033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDAUF, DAVID H
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H
7978 COOPER CREEK BLVD, #100
UNIVERSITY PARK, FL 34201 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: _____

Electronic Signature of Registered Agent

04/22/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDAUF, DAVID H
Address: 7978 COOPER CREEK BLVD, #100
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DAVID H. BALDAUF

MGR

04/22/2012

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