2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071148

Entity Name: TRI-STATE COLLECTIONS, LLC

FILED Feb 19, 2010 Secretary of State

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

202 S WAUKESHA ST BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

202 S WAUKESHA ST BONIFAY, FL 32425

FEI Number: 20-5558140 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:

COOK, LARRY F 202 S WAUKESHA ST BONIFAY, FL 32425 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COOK, LARRY F

 Address:
 202 S WAUKESHA ST

 City-St-Zip:
 BONIFAY, FL 32425

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: LARRY F. COOK OWNE 02/19/2010