

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074250

Entity Name: TRI3 VENTURES, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4464 DEL SOL BLVD. SOUTH
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52381
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-3228941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERINGER, PATRICIA C
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ICARD MERRILL (ATTN: MICHAEL L. FOREMAN)
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34236 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: MICHAEL L. FOREMAN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULITTI, JOHN P JR
Address: 4464 DEL SOL BLVD. SOUTH
City-St-Zip: SARASTOA, FL 34243 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 Statutes.

SIGNATURE: JOHN GULITTI

MGRM

04/23/2010

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