

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074250

Entity Name: TRI3 VENTURES, LLC

FILED
Apr 28, 2011
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:

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

04/28/2011

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