

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004967

FILED
May 05, 2010
Secretary of State

Entity Name: TRI-STATE SAFE STEP, LLC

Current Principal Place of Business:

4129 NORTH STREET
MARIANNA, FL 32446

New Principal Place of Business:

2803 SPRINGFIELD RD.
MARIANNA, FL 32446

Current Mailing Address:

4129 NORTH STREET
MARIANNA, FL 32446

New Mailing Address:

2803 SPRINGFIELD RD.
MARIANNA, FL 32446

FEI Number: 26-4078215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNE, TAVARES D
4129 NORTH STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HORNE, TAVARES D
2803 SPRINGFIELD RD.
MARIANNA, FL 32446 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

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORNE, TAVARES D
Address: 2803 SPRINGFIELD RD.
City-St-Zip: MARIANNA, FL 32446

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: TAVARES HORNE

MGRM

05/05/2010

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