2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043475

Entity Name: TRI-COUNTY REALTY HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3345 OKEECHOBEE ROAD FT. PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

3345 OKEECHOBEE ROAD FT. PIERCE, FL 34947

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABERNETHY, BRUCE R JR. 500 VIRGINIA AVENUE, SUITE 202 FT. PIERCE, FL 34982 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: MGR

Name: DIFRANCESCO, ANTHONY
Address: 3345 OKEECHOBEE ROAD
City-St-Zip: FT. PIERCE, FL 34947

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: ANTHONY DIFRANCESCO MGR 04/28/2010