

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043475

FILED
Jan 27, 2011
Secretary of State

Entity Name: TRI-COUNTY REALTY HOLDINGS, LLC

Current Principal Place of Business:

3345 OKEECHOBEE ROAD
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3345 OKEECHOBEE ROAD
FT. PIERCE, FL 34947

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ANTHONY DIFRANCESCO

MGR

01/27/2011

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