2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049057

Entity Name: TRI-CORNERS VENTURES, LLC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NORTH 25TH STREET 301 N. 25TH STREET FT. PIERCE, FL 34947 FT. PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

 301 NORTH 25TH STREET
 10020 ORANGE AVE

 FT. PIERCE, FL 34947
 FT. PIERCE, FL 34945

FEI Number: 27-0189872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ZOERHOF, TAMARA SUE Address: 10020 ORANGE AVE City-St-Zip: FT. PIERCE, FL 34945

Title: MGR

 Name:
 KERNER, ROBERT W

 Address:
 301 NORTH 25TH STREET

 City-St-Zip:
 FT. PIERCE, FL 34947

Title: S

Name: ZOERHOF, TAMARA SUE Address: 10020 ORANGE AVE City-St-Zip: FT. PIERCE, FL 34945

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: TAMARA SUE ZOERHOF MNGR 03/30/2010