

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070801

FILED
Apr 14, 2011
Secretary of State

Entity Name: TRI-R PROPERTIES OF SW FL, LLC

Current Principal Place of Business:

11391 MCGREGOR BLVD
FORT MYERS, FL

New Principal Place of Business:

Current Mailing Address:

11391 MCGREGOR BLVD
FORT MYERS, FL

New Mailing Address:

FEI Number: 27-0907485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II, ESQ
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: RUCK, PHILIP D
Address: 2902 WAREHOUSE RD.
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM
Name: RUCK, JAMES C
Address: 2902 WAREHOUSE RD.
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM
Name: REILLY, THOMAS J
Address: 2902 WAREHOUSE RD.
City-St-Zip: FORT MYERS, FL 33916

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: RANDY BYERS

ACCT

04/14/2011

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