

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110185

FILED
Apr 29, 2010
Secretary of State

Entity Name: TRI COUNTY PAVERS & POOLS, LLC

Current Principal Place of Business:

3300 SOUTH CONGRESS AVENUE
16
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 SOUTH CONGRESS AVENUE
16
BOYNTON BEACH, FL 33426 US

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:

LELIS, NIVONELIO
3300 SOUTH CONGRESS AVENUE
16
BOYNTON BEACH, FL 33426 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: LELIS, NIVONELIO
Address: 3300 SOUTH CONGRESS AVENUE # 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: DOS-ANJOS, RICARDO H
Address: 3300 SOUTH CONGRESS AVE # 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: NIVONELIO LELIS

MGR

04/29/2010

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