

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116924

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRI COUNTY ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1080 ENTERPRISE COURT
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1080 ENTERPRISE COURT
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 27-1493358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, WILLIAM S
1080 ENTERPRISE COURT
NOKOMIS, FL 34275 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: SWANSON, WILLIAM S
Address: 1080 ENTERPRISE COURT
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: ABBOTT, RONNIE
Address: 1080 ENTERPRISE COURT
City-St-Zip: NOKOMIS, FL 34275

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: WILLIAM S. SWANSON

MGRM

04/25/2012

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