

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044666

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRI-STATE CONTRACTORS, LLC

Current Principal Place of Business:

2561 NE 19TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 758
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 27-2366188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGNETTI, CHERYL ANN
2561 NE 19TH STREET
POMPANO BEACH, FL 33062 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: COGNETTI, DAVID
Address: 2561 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: COGNETTI, CHERYL A
Address: 2561 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: DAVID COGNETTI

MGRM

04/24/2012

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