

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052553

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRI STATE ENTERPRISES, LLC.

Current Principal Place of Business:

1524 BOB LOFTIN ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1524 BOB LOFTIN ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-2624999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, RENEE
1524 BOB LOFTIN ROAD
PANAMA CITY, FL 32405 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: HENLEY, RENEE
Address: 1524 BOB LOFTIN ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR
Name: HENLEY, DANNY R
Address: 1524 BOB LOFTIN ROAD
City-St-Zip: PANAMA CITY, FL 32405 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: RENEE HENLEY

MGRM

04/26/2011

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