2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053831

Entity Name: TRI-CITY ENGINEERING GROUP, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16212 IVY LAKE DR 7217 HAMILTON PARK BLVD

ODESSA, FL 33556 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

16212 IVY LAKE DR ODESSA, FL 33556

FEI Number: 30-0634930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC GEORGE, THOMAS
4244 W. TENNESSEE ST. 16212 IVY LAKE DR
#185 ODESSA, FL 33556 US

TALLAHASSEE, FL 32304 US

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: GEORGE THOMAS 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, GEORGE Address: 16212 IVY LAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: THOMAS, SUJIT JOSEPH Address: 7217 HAMILTON PARK BLVD

City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: THOMAS, SANJEEV
Address: 7217 HAMILTON PARK BLVD

City-St-Zip: TAMPA, FL 33615

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 Statues.

SIGNATURE: GEORGE THOMAS MGRM 04/21/2011