

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057608

FILED
Jan 21, 2011
Secretary of State

Entity Name: TRICORD INVESTMENT GROUP LLC

Current Principal Place of Business:

9016 BEVERLY HILLS RD.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 3814
LAKELAND, FL 33802

New Mailing Address:

PO BOX 851
NASHVILLE, IN 47448

FEI Number: 80-0601839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, DARYL
4682 ELON CRESCENT
LAKELAND, FL 33810 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: CONBOY, TIM
Address: 9016 BEVERLY HILLS RD.
City-St-Zip: LAKELAND, FL 33809

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: TIMOTHY CONBOY

MGR

01/21/2011

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