

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092249

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRIQORE EAST INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

3521 SANDY RIDGE TRAIL
3521 SANDY RIDGE TRAIL
DELAND, FL 32724 US

New Principal Place of Business:

3521 SANDY RIDGE TRAIL
DELAND, FL 32724 US

Current Mailing Address:

3521 SANDY RIDGE TRAIL
3521 SANDY RIDGE TRAIL
DELAND, FL 32724 US

New Mailing Address:

3521 SANDY RIDGE TRAIL
DELAND, FL 32724 US

FEI Number: 27-4804988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERHUNE, JOHN
3521 SANDY RIDGE TRAIL
3521 SANDY RIDGE TRAIL
DELAND, FL 32724 US

Name and Address of New Registered Agent:

TERHUNE, JOHN
3521 SANDY RIDGE TRAIL
DELAND, FL 32724 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: JOHN J. TERHUNE

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERHUNE, JOHN
Address: 3521 SANDY RIDGE TRAIL
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: BRINDLEY, DON
Address: 1155 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 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: JOHN J. TERHUNE

MGRM

04/20/2012

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