2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069496

Entity Name: TRI-CORD MANAGEMENT SERVICES, LLC

FILED Jan 04, 2012 Secretary of State

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

161 FAIRCHILD STREET 51 PINE STREET

BABSON PARK, FL 33827 BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

161 FAIRCHILD STREET 51 PINE STREET

BABSON PARK, FL 33827 BABSON PARK, FL 33827

FEI Number: 45-2717609 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:

LADERER, JOHN 161 FAIRCHILD STREET BABSON PARK, FL 33827

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LADERER, JOHN
Address: 161 FAIRCHILD STREET
City-St-Zip: BABSON PARK, FL 33827

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: JOHN F LADERER MGR 01/04/2012