

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003657

Entity Name: TRI PARTNERS, L.L.C.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

C/O BYRON T. COOKSEY, II
445 SW - 27TH AVENUE, STE. E
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O BYRON T. COOKSEY, II
445 SW - 27TH AVENUE, STE. E
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3593962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, BYRON T II
445 SW - 27TH AVENUE, STE E
VERO BEACH, FL 32960 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: COOKSEY, BYRON T II
Address: 445 SW - 27TH AVENUE, STE. E
City-St-Zip: VERO BEACH, FL 32960

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: BYRON T. COOKSEY, II

MGRM

01/25/2011

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