## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001105

Entity Name: TRI-COUNTY FOOTER EXCAVATION, LLC

FILED Apr 21, 2005 Secretary of State

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

1807 JACKSON AVE 1820 JACKSON AVE

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

PO BOX 548 ALVA, FL 33920

FEI Number: 88-0492729 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SPRATLIN, B 1807 JACKSON AVENUE LEHIGH ACRES, FL 33972 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: T ( ) Delete Title: MGRM (X) Change ( ) Addition Name: TRI-COUNTY FOOTER EX, CAVATION Name: TRI-COUNTY FOOTER EX, CAVATION

 Address:
 PO BOX 624
 Address:
 PO BOX 624

 City-St-Zip:
 ALVA, FL 33920
 City-St-Zip:
 ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: B SPRATLIN MGR 04/21/2005