

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001105

FILED
Apr 07, 2008
Secretary of State

Entity Name: TRI-COUNTY FOOTER EXCAVATION, LLC

Current Principal Place of Business:

1820 JACKSON AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

6048 JOPLIN AVE
FT MYERS, FL 33905

Current Mailing Address:

PO BOX 548
ALVA, FL 33920

New Mailing Address:

FEI Number: 88-0492729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SPRATLIN, B MGR
6048 JOPLIN AVE
FT MYERS, FL 33905 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: B SPRATLIN

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPRATLIN, B
Address: PO BOX 624
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRATLIN, B
Address: PO BOX 548
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/07/2008

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