

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001307

Entity Name: THE TRI-M GROUP, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

204 GALE LANE
KENNETT SQUARE, PA 19348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
KENNETT SQUARE, PA 19348

New Mailing Address:

204 GALE LANE
KENNETT SQUARE, PA 19348

FEI Number: 04-3622615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MUSSER, W. THOMAS
Address: 204 GALE LANE
City-St-Zip: KENNETT SQUARE, PA 19348

Title: MGR () Delete
Name: HORN, JAMES T
Address: 204 GALE LANE
City-St-Zip: KENNETT SQUARE, PA 19348

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: GOSE, ROBERT CFO
Address: 206 GALE LANE
City-St-Zip: KENNETT SQUARE, PA 19348

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: ROBERT GOSE

CFO

07/07/2008

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