

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004092

FILED
Jan 06, 2008
Secretary of State

Entity Name: TRI-STATE MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

250 WILLIAMS ROAD
SHILOH, GA 31826

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
SHILOH, GA 31826

New Mailing Address:

FEI Number: 56-2577131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, JENNIFER L
410 - A EAST BELT AVENUE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

EASTMAN, JENNIFER L MGR
257 58TH STREET
PALMETTO, FL 34221 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: JENNIFER L. EASTMAN

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EASTMAN, JENNIFER L
Address: P.O. BOX 266, 250 WILLIAMS RD.
City-St-Zip: SHILOH, GA 31826

ADDITIONS/CHANGES:

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

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: JENNIFER L. EASTMAN

MGR

01/06/2008

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