

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004092

FILED
Feb 16, 2011
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 MGR
257 58TH STREET
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

EASTMAN, JENNIFER L MGR
8837 SE 140 COURT
WHITE SPRINGS, FL 32096 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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JENNIFER L. EASTMAN

OWNE

02/16/2011

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