

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001766

FILED
Jan 17, 2008
Secretary of State

Entity Name: TRI-STATE CONSTRUCTION LLC

Current Principal Place of Business:

13 ATLANTIC AVE.
HAMPTON, NH 03842

New Principal Place of Business:

Current Mailing Address:

13 ATLANTIC AVE.
HAMPTON, NH 03842

New Mailing Address:

FEI Number: 06-1542908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WAYNE
8510 IMPERIAL CIRCLE
PALMETTO, FL 34221 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: DOUGLAS, WAYNE
Address: 13 ATLANTIC AVE.
City-St-Zip: HAMPTON, NH 03842

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: WAYNE DOUGLAS

OWNE

01/17/2008

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