

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# L04000050676

Entity Name: TRI-STONE PROPERTIES, LLC

Current Principal Place of Business:

New Principal Place of Business:

1538 S.E. 11TH STREET
OCALA, FL 34471

Current Mailing Address:

New Mailing Address:

1538 S.E. 11TH STREET
OCALA, FL 34471

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDREWS, RICHARD L JR
1538 S.E. 11TH STREET
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANDREWS, RICHARD L JR
Address: 1538 S.E. 11TH STREET
City-St-Zip: Ocala, FL 34471

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

Title: MGRM () Delete
Name: ANDREWS, GARNET S
Address: 1538 S.E. 11TH STREET
City-St-Zip: Ocala, FL 34471

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L. ANDREWS, JR MGRM 04/27/2005

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