

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050676

FILED
Mar 21, 2009
Secretary of State

Entity Name: TRI-STONE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1339562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: RICHARD L. ANDREWS, JR.

MGRM

03/21/2009

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