

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014926

FILED
Feb 16, 2004
Secretary of State

Entity Name: TRI-KEY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2000 WEBBER ST.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2000 WEBBER ST.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1079201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, ET AL
F. THOMAS HOPKINS
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR () Delete
Name: MCDEVITT, CHRIS A MS.
Address: 442 CLEVELAND DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: KNIGHT, TOM A MR.
Address: 8110 CHAMPIONSHIP COURT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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

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: TOM A. KNIGHT

MGR

02/16/2004

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