

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014926

FILED
Jan 05, 2010
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:

442 CLEVELAND DR.
SARASOTA, FL 34236

Current Mailing Address:

2000 WEBBER ST.
SARASOTA, FL 34239

New Mailing Address:

442 CLEVELAND DR.
SARASOTA, FL 34236

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/MANAGERS:

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

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: CHR5ISTINE A. MCDEVITT

MGR

01/05/2010

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