

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014926

FILED
Mar 05, 2011
Secretary of State

Entity Name: TRI-KEY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

442 CLEVELAND DR.
SARASOTA, FL 34236

New Principal Place of Business:

541 BLUE JAY PL
SARASOTA, FL 34236

Current Mailing Address:

442 CLEVELAND DR.
SARASOTA, FL 34236

New Mailing Address:

541 BLUE JAY PL
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:

CHRISTINE A. MCDEVITT
541 BLUE JAY PL
SARASOTA, FL 34236 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: CHRISTINE A. MCDEVITT

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDEVITT, CHRIS A MS.
Address: 541 BLUE JAY PL.
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: CHRISTINE A. MCDEVITT

PRES

03/05/2011

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