2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014926

Entity Name: TRI-KEY DEVELOPMENT COMPANY, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 BLUE JAY PL 5300 NATHANIEL PL SARASOTA, FL 34236 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

541 BLUE JAY PL 5300 NATHANIEL PL SARASOTA, FL 34236 SARASOTA, FL 34233

FEI Number: 65-1079201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTINE A. MCDEVITT
541 BLUE JAY PL
5ARASOTA, FL 34236 US

CHRISTINE A. MCDEVITT
5300 NATHANIEL PL
SARASOTA, FL 34233 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 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDEVITT, CHRIS A MS. Address: 5300 NATHANIEL PL City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: CHRISTINE A. MCDEVITT MGR 02/15/2012