

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001391

FILED
Apr 24, 2004
Secretary of State

Entity Name: TRICAP PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

7008 E CREEK DRIVE
TAMPA, FL 33615

New Principal Place of Business:

9312 W FLORA STREET
TAMPA, FL 33615

Current Mailing Address:

7008 E CREEK DRIVE
TAMPA, FL 33615

New Mailing Address:

9312 W FLORA STREET
TAMPA, FL 33615

FEI Number: 82-0581987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, SCOT B
7008 E CREEK DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BALLANTYNE, SCOT B
9312 W FLORA STREET
TAMPA, FL 33615 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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BALLANTYNE, SCOT B
Address: 7008 E CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLANTYNE, SCOT B
Address: 9312 W FLORA STREET
City-St-Zip: TAMPA, FL 33615

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: SCOT B BALLABTYNE

MGRM

04/24/2004

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