2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049497

Entity Name: TRI-CORD CRESTVIEW HOLDINGS, LLC

FILED Feb 08, 2012 Secretary of State

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

4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541

FEI Number: 20-1316144 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:

RUNNELS, DAVAGE J III 4399 COMMONS DRIVE E STE. 300 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUNNELS, DAVAGE J JR

Address: 4393 COMMONS DRIVE E STE 100B

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: RUNNELS, DAVAGE J III

Address: 4399 COMMONS DRIVE E STE. 300

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: RUNNELS, MICHAEL S

Address: 4399 COMMONS DRIVE E STE. 100A

City-St-Zip: DESTIN, FL 32541

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: DAVAGE J. RUNNELS JR. MGR 02/08/2012