

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054951

FILED
Apr 25, 2005
Secretary of State

Entity Name: TRI PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1051 OCEAN SHORE BLVD., #201
ORMOND BEACH, FL 32176

New Principal Place of Business:

1051 OCEAN SHORE BLVD.
#201
ORMOND BEACH, FL 32176

Current Mailing Address:

1051 OCEAN SHORE BLVD., #201
ORMOND BEACH, FL 32176

New Mailing Address:

1051 OCEAN SHORE BLVD.
#201
ORMOND BEACH, FL 32176

FEI Number: 20-1452154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSTICK, ALEXANDRA M
1051 OCEAN SHORE BLVD., #201
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

KOSTICK, ALEXANDRA M
1051 OCEAN SHORE BLVD.
#201
ORMOND BEACH, FL 32176 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: ALEXANDRA KOSTICK

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOSTICK, ALEXANDRA M
Address: 3 PINE CONE DRIVE, STE. 104
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSTICK, ALEXANDRA M
Address: 1051 OCEAN SHORE BLVD., APT 201
City-St-Zip: ORMOND BEACH, FL 32176

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: ALEXANDRA KOSTICK

MGR

04/25/2005

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