

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009220

FILED
Mar 15, 2010
Secretary of State

Entity Name: TRI-POINTE PROPERTIES OF S.W. FLORIDA, LLC

Current Principal Place of Business:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2787289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: VERDE, RAUL R M.D.
Address: 419 BAYVIEW PKWY
City-St-Zip: NOKOMIS, FL 34275

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: RAUL R. VERDE, M.D.

MGR

03/15/2010

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