2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2009
Secretary of State

DOCUMENT# L05000024602

Entity Name: TRI-PAR PROPERTY & DEVELOPMENT, LLC

Current Principal Place of Business:

3608 S. OMAR AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3608 S. OMAR AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-2474556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, KURT E
3608 SOUTH OMAR AVENUE
TAMPA, FL 33629 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:	MGRM	( ) Delete
Name:	DAVIS, KURT	
Address:	3608 SOUTH OMAR AVENUE	
City-St-Zip:	TAMPA, FL 33629 US	
Title:	MGRM	( ) Delete
Name:	SINGLETON, P G	
Address:	10025 FOUNTAIN COURT	
City-St-Zip:	NEW PORT RICHEY, FL 34654 US	
Title:	MGRM	( ) Delete
Name:	WILSON, BENJAMIN A	
Address:	1207 CHESAPEAKE	
City-St-Zip:	ODESSA, FL 33556 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KURT E. DAVIS MGRM 05/11/2009

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