

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027394

FILED
Mar 29, 2009
Secretary of State

Entity Name: TRI-VEST PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1050 STARKEY ROAD, #107
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1050 STARKEY ROAD, #107
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-2579924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SOUTH
ST. PETERSBURG, FL 33707 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 () Delete
Name: ROEMER, WILLIAM C
Address: 1050 STARKEY ROAD, #107
City-St-Zip: LARGO, FL 33771

Title: MGR () Delete
Name: KESSLER, DAVID M
Address: 1442 BRAMBLING COURT
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: DESTRO, CHARLES D
Address: 420 CLUBHOUSE DRIVE
City-St-Zip: FAIRHOPE, AL 36532

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: WILLIAM C. ROEMER

MGR.

03/29/2009

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