2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027394

Entity Name: TRI-VEST PROPERTY MANAGEMENT, LLC

FILED Sep 28, 2012 Secretary of State

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

1050 STARKEY ROAD, #107 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1050 STARKEY ROAD, #107 LARGO, FL 33771

FEI Number: 20-2579924 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:

VERONA LAW GROUP, P.A. 7235 FIRST AVE. SOUTH ST. PETERSBURG, FL 33707 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:

Title: MGR

Name: ROEMER, WILLIAM C
Address: 1050 STARKEY ROAD, #107

City-St-Zip: LARGO, FL 33771

Title: MGR

Name: KESSLER, DAVID M Address: 1442 BRAMBLING COURT City-St-Zip: BRADENTON, FL 34212

Title: MGR

Name: DESTRO, CHARLES D Address: 420 CLUBHOUSE DRIVE City-St-Zip: FAIRHOPE, AL 36532

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: WILLIAM C. ROEMER MGR 09/28/2012