

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000348

FILED
May 11, 2006
Secretary of State

Entity Name: TRI-COAST PROPERTIES, LLC

Current Principal Place of Business:

4101 EAST LOUISIANA AVENUE
SUITE 300
DENVER, CO 80246

New Principal Place of Business:

Current Mailing Address:

4101 EAST LOUISIANA AVENUE
SUITE 300
DENVER, CO 80246

New Mailing Address:

FEI Number: 20-4094969 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:

MICHAEL J COOPER PA
321 NW THIRD AVENUE
OCALA, FL 34475 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: BLOCK, RICHARD A
Address: 4101 EAST LOUISIANA AVENUE SUITE 300
City-St-Zip: DENVER, CO 80246

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A BLOCK

MR.

05/11/2006

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