2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# L06000000348

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 ( )**

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. 02/28/2007

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