2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000348

Entity Name: TRI-COAST PROPERTIES, LLC

FILED Apr 21, 2010 Secretary of State

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

4101 EAST LOUISIANA AVENUE SUITE 300 DENVER, CO 80246

Current Mailing Address: New Mailing Address:

4101 EAST LOUISIANA AVENUE SUITE 300 DENVER, CO 80246

FEI Number: 20-4094969 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:

MICHAEL J COOPER PA 321 NW THIRD AVENUE OCALA, FL 34475 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: MGRM

Name: BLOCK, RICHARD A

Address: 4101 EAST LOUISIANA AVENUE SUITE 300

City-St-Zip: DENVER, CO 80246

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: RICHARD A BLOCK MR. 04/21/2010