

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055485

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRI-VEST MANAGEMENT LLC

Current Principal Place of Business:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32807 US

New Principal Place of Business:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

5703 RED BUG LAKE RD.
#416
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

FEI Number: 06-1816624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTIGLIANO, CARLO
1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: RUTIGLIANO, CARLO
Address: 5703 RED BUG LAKE RD. #416
City-St-Zip: WINTER SPRINGS, FL 32807 US

Title: MGRM () Delete
Name: WILLIAMS, PHILLIP S
Address: 5703 RED BUG LAKE RD. #416
City-St-Zip: WINTER SPRINGS, FL 32807 US

Title: MGRM () Delete
Name: BEYERSDORF, RUSSELL K
Address: 5703 RED BUG LAKE RD. #416
City-St-Zip: WINTER SPRINGS, FL 32807 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTIGLIANO, CARLO
Address: 1321 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, PHILLIP S
Address: 1321 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Change () Addition
Name: BEYERSDORF, RUSSELL K
Address: 1321 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RUSSELL K BEYERSDORF

MGRM

04/30/2008

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