

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055485

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRI-VEST MANAGEMENT LLC

Current Principal Place of Business:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

16877 EAST COLONIAL DRIVE
SUITE #329
ORLANDO, FL 32820 US

Current Mailing Address:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

16877 EAST COLONIAL DRIVE
SUITE #329
ORLANDO, FL 32820 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:

BEYERSDORF, RUSS
16877 EAST COLONIAL DRIVE
SUITE #329
ORLANDO, FL 32820 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: RUSSELL K. BEYERSDORF

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEYERSDORF, RUSSELL
Address: 16877 EAST COLONIAL DRIVE #329
City-St-Zip: ORLANDO, FL 32820 US

Title: MGR
Name: RUTIGLIANO, CARLO
Address: 1321 SUNDIAL PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 Statutes.

SIGNATURE: RUSSELL BEYERSDORF

MGRM

04/30/2011

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