

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116868

FILED
Jan 18, 2008
Secretary of State

Entity Name: TRIVEST PROPERTY GROUP LLC

Current Principal Place of Business:

32502 CRYSTAL BREEZE LANE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

32502 CRYSTAL BREEZE LANE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 26-1507686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWCHUK, SHARON L
32502 CRYSTAL BREEZE LANE
LEESBURG, FL 34788 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: MGR () Delete
Name: SAWCHUK, SHARON L
Address: 32502 CRYSTAL BREEZE LANE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: SAWCHUK, TRAVIS C
Address: 32502 CRYSTAL BREEZE LANE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: SHIRES, ROBERT L
Address: 32543 CRYSTAL BREEZE LANE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: DUHON, RONALD U
Address: 528 RESERVE DR.
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DUHON, RONALD U
Address: 528 RESERVE DR
City-St-Zip: TAVARES, FL 32778

Title: MGRM (X) Change () Addition
Name: TIMBERLAKE, JAMES R
Address: 32101 TIMBERLAKE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Change (X) Addition
Name: TIMBERLAKE, MARY E
Address: 32101 TIMBERLAKE DR
City-St-Zip: MOUNT DORA, FL 32757

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: SHARON L SAWCHUK

MGR

01/18/2008

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