

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116868

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAWCHUK, SHARON L
32502 CRYSTAL BREEZE LANE
LEESBURG, FL 34788 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: 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: DUHON, RONALD U
Address: 528 RESERVE DR
City-St-Zip: TAVARES, FL 32778

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

PRES

05/01/2009

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