2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116868

Entity Name: TRIVEST PROPERTY GROUP LLC

FILED Jan 18, 2010 Secretary of State

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

32502 CRYSTAL BREEZE LANE LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

32502 CRYSTAL BREEZE LANE LEESBURG, FL 34788 US

FEI Number: 26-1507686 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:

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

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

Title: MGRM

Name: SAWCHUK, TRAVIS C Address: 32502 CRYSTAL BREEZE LANE

City-St-Zip: LEESBURG, FL 34788

Title: MGRM

Name: TIMBERLAKE, MARY E Address: 32101 TIMBERLAKE DR City-St-Zip: MT DORA, FL 32757

Title: MGRM

Name: TIMBERLAKE, JAMES R Address: 32101 TIMBERLAKE DR City-St-Zip: MOUNT DORA, FL 32757

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: SHARON L SAWCHUK MGR 01/18/2010