

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066386

FILED
Apr 10, 2009
Secretary of State

Entity Name: TRI LIVING, LLC

Current Principal Place of Business:

5125 PALM SPRINGS BLVD
#12-205
TAMPA, FL 33647 US

Current Mailing Address:

5125 PALM SPRINGS BLVD
#12-205
TAMPA, FL 33647 US

New Principal Place of Business:

4946 4TH STREET NORTH
200
ST. PETERSBURG, FL 33703 US

New Mailing Address:

4946 4TH STREET NORTH
200
ST. PETERSBURG, FL 33703 US

FEI Number: 94-3432444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUHART, RODNEY L
5125 PALM SPRINGS BLVD
#12-205
TAMPA, FL 33647 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: URQUHART, TIFFANY E
Address: 5125 PALM SPRINGS BLVD #12-205
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: URQUHART, RODNEY L
Address: 5125 PALM SPRINGS BLVD #12-205
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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: RODNEY L URQUHART

MGRM

04/10/2009

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