2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076978

Entity Name: TRUST PROPERTY MANAGEMENT, LLC

FILED May 04, 2009 Secretary of State

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

3700 34TH STREET SUITE 100D ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3700 34TH STREET SUITE 100D ORLANDO, FL 32805

FEI Number: 80-0238159 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:

A1A REGISTERED AGENT INC. LINDSAY, MARK 5647 110TH AVE. NORTH 3700 34TH STREET

ROYALE PALM BEACH, FL 33411 US 100 D

ORLANDO, FL 32805 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: MARK LINDSAY 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINDSAY, MARK
 Name:

 Address:
 692 FORTANINI CIR.
 Address:

 City-St-Zip:
 ORLANDO, FL 34761
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HILLMAN, BENJIMAN
 Name:

 Address:
 6312 BUFORD STREET #406
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: MARK LINDSAY RA 05/04/2009