2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0500009220

Entity Name: TRI-POINTE PROPERTIES OF S.W. FLORIDA, LLC

Current Principal Place of Business:

C/O JACK O HACKETT II 99 NESBIT STREET PUNTA GORDA, FL 33950

Current Mailing Address:

C/O JACK O HACKETT II 99 NESBIT STREET PUNTA GORDA, FL 33950 US

FEI Number: 20-2787289

Name and Address of Current Registered Agent:

HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950 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: JACK O HACKETT II

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameVERDE, RAUL R MDAddress419 BAYVIEW PKWYCity-State-Zip:NOKOMIS FL 34275

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: RAUL R VERDE MD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 31, 2014 Secretary of State CC4477138356

Certificate of Status Desired: No

01/31/2014

Date