

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078621

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: TRI-STAR INVESTMENTS L.L.C.

**Current Principal Place of Business:**

156 HARSTON COURT  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

156 HARSTON COURT  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 20-1880408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRAZEN, STEVEN  
156 HARSTON COURT  
HEATHROW, FL 32746 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: MGRM ( ) Delete  
Name: DRAZEN, STEVEN  
Address: 156 HARSTON COURT  
City-St-Zip: HEATHROW, FL 32746

Title: MGR ( ) Delete  
Name: DRAZEN, DENNIS  
Address: 3850 ST. JOHNS PARKWAY  
City-St-Zip: SANFORD, FL 32771

Title: MGR ( ) Delete  
Name: PENDRY, TIM  
Address: 3850 ST. JOHNS PARKWAY  
City-St-Zip: SANFORD, FL 32771

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DRAZEN, DENNIS  
Address: 501 GORDAN ST  
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change ( ) Addition  
Name: DRAZEN, VALERIE H  
Address: 156 HARSTON CT  
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: VALERIE DRAZEN

S

03/29/2006

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