

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011441

FILED
May 01, 2007
Secretary of State

Entity Name: TRI STAR PROPERTIES, L.L.C.

Current Principal Place of Business:

5913 55TH DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5913 55TH DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1125511 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:

NAJMY, JOSEPH L ESQ.
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 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: MGRM () Delete
Name: NAJMY, GEORGE W
Address: 3803 BAYSIDE DR.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: NAJMY, JOSEPH
Address: 3803 BAYSIDE DR.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: MAJMY, LOUIS J
Address: 3803 BAYSIDE DR.
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: ZOLLER, DANIEL C
Address: 3803 BAYSIDE DR
City-St-Zip: BRADENTON, FL 34210

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: GEORGE NAJMY

MGRM

05/01/2007

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