

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011441

FILED
Apr 30, 2008
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:

2218 GULF DRIVE NORTH
BRADENTON, FL 34217

Current Mailing Address:

5913 55TH DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

2218 GULF DRIVE NORTH
BRADENTON, FL 34217

FEI Number: 65-1125511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAJMY, GEORGE W
Address: 3126 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: NAJMY, JOSEPH
Address: 3126 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: MAJMY, LOUIS J
Address: 3126 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: ZOLLER, DANIEL C JR.
Address: 1303 61ST STREET NW
City-St-Zip: BRADENTON, FL 34209

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: LOUIS NAJMY

MGRM

04/30/2008

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