

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003037

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

225 BECK RICH ROAD
PANAMA CITYBEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

225 BECKRICH ROAD
PANAMACITYBEACH, FL 32407

New Mailing Address:

FEI Number: 47-0908791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESHKUMAR
207 U.S. HIGHWAY 231
PANAMA CITY, FL 32405 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: MGR () Delete
Name: PATEL, JAYESHKUMAR
Address: 207 U.S. HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: PATEL, DHARMESHKUMAR
Address: 3090 N.MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: PATEL, NARESHKUMAR
Address: 225 BECKRICH ROAD
City-St-Zip: PANAMACITYBEACH, FL 32407

Title: MGR () Delete
Name: PATEL, ANIL
Address: 5126 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: () Change () Addition
Name:
Address:
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: NARESHKUMAR PATEL

MGRM

04/29/2009

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