

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000003037

**FILED**  
**Apr 28, 2011**  
**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:**

225 BECK RICH ROAD  
PANAMA CITYBEACH, FL 32407

**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:**

PATEL, CHETAN  
225 RICHARD JACKSON BLVD  
PANAMA CITY BEACH, FL 32407 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: CHETAN PATEL

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PATEL, NARESHKUMAR  
Address: 225 BECKRICH ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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

04/28/2011

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