

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016984

FILED
Feb 10, 2004
Secretary of State

Entity Name: TRI-STAR TITLE SERVICES LLC

Current Principal Place of Business:

5577 DESCARTES CIR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1711 WORTHINGTON ROAD, SUITE 201
WEST PALM BEACH, FL 33409

Current Mailing Address:

5577 DESCARTES CIR.
BOYNTON BEACH, FL 33435

New Mailing Address:

1711 WORTHINGTON ROAD, SUITE 201
WEST PALM BEACH, FL 33409

FEI Number: 54-2109995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHEY, ANDREW
5577 DESCARTES CIR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BROWN, STEPHANIE
1711 WORTHINGTON ROAD, SUITE 201
WEST PALM BEACH, FL 33409 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: STEPHANIE BROWN

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUCHEY, ANDREW
Address: 5577 DESCARTES CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: BROWN, STEPHANIE
Address: 4915 SOUTH CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE BROWN

MGRM

02/10/2004

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