

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016984

FILED
May 05, 2005
Secretary of State

Entity Name: TRI-STAR TITLE SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2109995 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:

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: _____

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: MGRM (X) Change () Addition
Name: BROWN, STEPHANIE
Address: 2969 NORTHSIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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

05/05/2005

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