

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022260

FILED
Jun 15, 2011
Secretary of State

Entity Name: TRISTAR CUSTOM HOMES, L.L.C.

Current Principal Place of Business:

4374 FIFTH AVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4374 FIFTH AVE
PACE, FL 32571

New Mailing Address:

FEI Number: 43-2019569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R
547 N. MONROE STREET STE. 203
TALLAHASSEE, FL 32301 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
Name: FOSTER, ROBERT D
Address: 1800 HOWELL PITT ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: JACKSON, LAWRENCE
Address: PO BOX 413
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: BRANNON, MARCUS
Address: 8971 BYROM CAMPBELL ROAD
City-St-Zip: PACE, FL 32571

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: ROBERT FOSTER

MGRM

06/15/2011

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