2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022260

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

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4374 FIFTH AVE PACE, FL 32571

Current Mailing Address: New Mailing Address:

4374 FIFTH AVE PACE, FL 32571

FEI Number: 43-2019569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWSTER, JAMES R 547 N. MONROE STREET STE. 203 TALLAHASSEE, FL 32301 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/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 Statues.

SIGNATURE: ROBERT FOSTER MGRM 04/30/2012