

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041236

FILED  
Jan 20, 2004  
Secretary of State

**Entity Name:** TRI-STAR REAL ESTATE & DEVELOPMENT LLC.

**Current Principal Place of Business:**

1472 MARTIN LUTHER KING BLVD.  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 SEAFARER CIRCLE  
SUITE 105  
JUPITER, FL 33477 US

**New Mailing Address:**

**FEI Number:** 52-2406871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YODICE, LOUIS F  
801 SEAFARER CIRCLE  
SUITE 105  
JUPITER, FL 33477 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: YODICE, LOUIS F  
Address: 801SEAFARER CIRCLE #105  
City-St-Zip: JUPITER, FL 33477 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: YODICE, LOUIS F MGRM  
Address: 801 SEAFARER CIRCLE #105  
City-St-Zip: JUPITER,, FL 33477 US

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: LOUIS F. YODICE

MGRM

01/20/2004

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