

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041236

FILED
Jan 17, 2005
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 (X)**

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

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: LOUIS F. YODICE

MGRM

01/17/2005

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