

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041236

FILED
Apr 15, 2009
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/MANAGERS:

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 exemption stated in Chapter 119, 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

04/15/2009

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