

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033926

FILED
Apr 26, 2005
Secretary of State

Entity Name: TRI-STAR DEVELOPERS, LLC

Current Principal Place of Business:

789 CHIMNEY ROCK ROAD
WESTON, FL 33327

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33327

Current Mailing Address:

789 CHIMNEY ROCK ROAD
WESTON, FL 33327

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33327

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN
2121 PONCE DE LEON BLVD., SUITE 1100
C/O GOLDSTEIN SCHECHTER PRICE LUCAS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL R
1820 N. CORPORATE LAKES BLVD
SUITE 207
ON, FL 33326 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: ISABEL MARTINEZ

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, ISABEL
Address: 789 CHIMNEY ROCK ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, ISABEL
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

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: ISABEL MARTINEZ

MGR

04/26/2005

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