

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041683

FILED
Jul 16, 2008
Secretary of State

Entity Name: TRISTAR REALTY GROUP, LLC

Current Principal Place of Business:

501 E KENNEDY BLVD SUITE 1220
TAMPA, FL 33602

New Principal Place of Business:

501 EAST KENNEDY BLVD
TAMPA, FL 33602

Current Mailing Address:

501 E KENNEDY BLVD SUITE 1220
TAMPA, FL 33602

New Mailing Address:

501 EAST KENNEDY BLVD
TAMPA, FL 33647

FEI Number: 20-1200509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUFFINGTON, WILLIAM D
501 E. KENNEDY BLVD., #1220
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUFFINGTON, WILLIAM D
501 EAST KENNEDY BLVD
TAMPA, FL 33602 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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYDON-RUBIN DEVELOP, MENT, INC.
Address: 15500 ROOSEVELT BLVD #303
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: BUFFINGTON, WILLIAM
Address: 501 E KENNEDY BLVD #1220
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYDON-RUBIN DEVELOP, MENT, INC.
Address: 4592 ULMERTON ROAD #100
City-St-Zip: CLEARWATER, FL 33762

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: BILL BUFFINGTON

MGR

07/16/2008

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