

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078116

FILED
Jan 31, 2005
Secretary of State

Entity Name: TRISTAR ENTERPRISES LLC

Current Principal Place of Business:

553 YELLOWTAIL PLACE
CHULUOTA, FL 327666009 US

New Principal Place of Business:

553 YELLOWTAIL PLACE
SUITE B
CHULUOTA, FL 327666009 US

Current Mailing Address:

PO BOX 660267
CHULUOTA, FL 327660267 US

New Mailing Address:

PO BOX 660267
SUITE B
CHULUOTA, FL 327660267 US

FEI Number: 20-1874049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, LOURDES M
553 YELLOWTAIL PLACE
CHULUOTA, FL 327666009 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: RIVAS, LOURDES M
Address: PO BOX 660267
City-St-Zip: CHULUOTA, FL 327660267 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVAS, LOURDES M
Address: 553 YELLOWTAIL PLACE
City-St-Zip: CHULUOTA, FL 327666009 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: LOURDES MATOS RIVAS

MGRM

01/31/2005

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