

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076751

Entity Name: TRI-STAR HOLDINGS, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-4093172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801 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: GARY D. LIPSON, VICE PRESIDENT

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIPSON, GARY D
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Change (X) Addition
Name: CAROLAN, III, J.P.
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY D. LIPSON

MGR

01/13/2006

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