

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112768

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: TRI-STAR PROPERTIES, LLC

## Current Principal Place of Business:

510 EMMA STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

1500 SEMINARY STREET #5A  
KEY WEST, FL 33040

## Current Mailing Address:

C/O MARY K. SINCLAIR, AGENT  
23550 CENTER RIDGE ROAD #206  
WESTLAKE, OH 44145

## New Mailing Address:

FEI Number: 20-3896171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, CHARLES T  
510 EMMA STREET  
KEY WEST, FL 33040      US

## Name and Address of New Registered Agent:

SIMON, CHARLES T  
1500 SEMINARY STREET #5A  
KEY WEST, FL 33040      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:

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SIMON, CHARLES T  
Address: 510 EMMA STREET  
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete  
Name: GIESLER, GARY  
Address: 6864 ENGLE ROD  
City-St-Zip: CLEVELAND, OH 44130

Title: MGRM ( ) Delete  
Name: HUZAR, DIANE  
Address: 3 ASTOR PLACE  
City-St-Zip: ROCKY RIVER, OH 44116

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIMON, CHARLES T  
Address: 1500 SEMINARY STREET #5A  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HUZAR, DIANE  
Address: 381 DARBY'S RUN  
City-St-Zip: BAY VILLAGE, OH 44140

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: CHARLES T. SIMON

MGRM

03/16/2009

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