

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082618

Entity Name: TRISTAR VENTURES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

301 PALM DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

301 PALM DRIVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-0691707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEZDEY, JOHN
301 PALM DRIVE
LARGO, FL 33770 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: JOHN LEZDEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEZDEY, JOHN
Address: 301 PALM DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

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: JOHN LEZDEY

MGR

04/28/2009

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