

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045014

Entity Name: TRISTAR REALTY LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

213 BRYNWOOD LN.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 950891
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 26-2546814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELER, JOHN R
623 MAITLAND AVENUE
SUITE 1101
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KEELER, JOHN R
7025 CR 46-A
STE 1071-241
LAKE MARY, FL 32746 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 R KEELER

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEELER, JOHN R
Address: 7025 CR 46-A STE 1071-241
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 R KEELER

MANG

02/10/2010

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