

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062250

Entity Name: TRI-STRAT, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2216 FOUNTAINBEAU DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2216 FOUNTAINBEAU DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 26-2912158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULGER, TRISTAN
2216 FOUNTAINBLEAU DRIVE
ORLANDO, FL 32808 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/MANAGERS:

Title: MGR
Name: FULGER, TRISTAN
Address: 2216 FOUNTAINBLEAU DRIVE
City-St-Zip: ORLANDO, FL 32808 US

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: TRISTAN FULGER

MGR

04/28/2010

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