

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069510

FILED
Jun 20, 2009
Secretary of State

Entity Name: TRISTAR ENTERPRISES, LLC

Current Principal Place of Business:

1310 SEEDS AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48637
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 110019
BRADENTON, FL 34211

FEI Number: 74-3262287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURTON, NANCY A
5103 257TH STREET E.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BURTON, NANCY A
5155 257TH STREET E.
MYAKKA CITY, FL 34251 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:

06/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURTON, NANCY A
Address: 5103 257TH STREET E.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURTON, NANCY A
Address: 5155 257TH STREET E.
City-St-Zip: MYAKKA CITY, FL 34251

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: NANCY ANN BURTON

MGR

06/20/2009

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