2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103972

Entity Name: TRISTAN ELLYN ASSOCIATES, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 HALAPA WAY TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1300 HALAPA WAY 14851 SR 52

TRINITY, FL 34655 US B101 HUDSON, FL 34669 US

FEI Number: 27-1209398 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:

LEUPPIE, TERESA M 14851 STATE ROAD 52, SUITE B101 HUDSON, FL 34669 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEUPPIE, JEFFREY A Address: 1300 HALAPA WAY City-St-Zip: TRINITY, FL 34655 US

Title: MGRM

Name: LEUPPIE, TERESA M Address: 1300 HALAPA WAY City-St-Zip: TRINITY, FL 34655 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 Statues.

SIGNATURE: TERESA M. LEUPPIE CEO 02/13/2012