

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: TRI-STAR HOLDING COMPANY, LLC

Current Principal Place of Business:

805 SOUTH ORLEANS AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

805 SOUTH ORLEANS AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPSON, ELLA DEAN
805 SOUTH ORLEANS AVENUE
TAMPA, FL 33606 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: SAMPSON, ELLA DEAN
Address: 805 SOUTH ORLEANS AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: MCCREADIE, DAVID W
Address: 805 SOUTH ORLEANS AVENUE
City-St-Zip: TAMPA, FL 33606 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: ELLA DEAN SAMPSON

MGR

03/03/2011

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