

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006548

Entity Name: TRISTAR-FS, LLC

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

13397 LAKEFRONT DRIVE  
SUITE 100  
EARTH CITY, MO 63045

**New Principal Place of Business:**

**Current Mailing Address:**

13397 LAKEFRONT DRIVE  
SUITE 100  
EARTH CITY, MO 63045

**New Mailing Address:**

FEI Number: 20-3983417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEXLER, MITCHELL M  
2201 FEATHER SOUND DR  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

WEXLER, MITCHELL M  
2201 FEATHER SOUND DRIVE  
CLEARWATER, FL 33762 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: MITCHELL M. WEXLER

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TRISTAR PROPERTY ASS, OCIATES L.L.C.  
Address: 13397 LAKEFRONT DRIVE  
City-St-Zip: EARTH CITY, MO 63045

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TRISTAR PROPERTY ASS, OCIATES.  
Address: 13397 LAKEFRONT DRIVE  
City-St-Zip: EARTH CITY, MO 63045

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: MICHAEL TOWERMAN

MGR

01/22/2009

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