2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006548

Entity Name: TRISTAR-FS, LLC

FILED Jan 19, 2010 Secretary of State

Date

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

13397 LAKEFRONT DRIVE 13397 LAKEFRONT DRIVE SUITE 100 SUITE 240 EARTH CITY, MO 63045 EARTH CITY, MO 63045

Current Mailing Address: New Mailing Address:

13397 LAKEFRONT DRIVE SUITE 100 SUITE 240 EARTH CITY, MO 63045 EARTH CITY, MO 63045

FEI Number: 20-3983417 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRISTAR PROPERTY ASSOCIATES.

Address: 13397 LAKEFRONT DRIVE City-St-Zip: EARTH CITY, MO 63045

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: MICHAEL TOWERMAN MGR 01/19/2010