

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028990

Entity Name: TRISTAR GROUP, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

333 FOURTH STREET NORTH, SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

43-46 NORRE GADE
#137
ST THOMAS, VI 00802

Current Mailing Address:

333 FOURTH STREET NORTH, SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

PO BOX 267
ST THOMAS, VI 00804

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, IAN F
333 FOURTH STREET NORTH, SUITE 400
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 THIRD AVENUE N
SUITE 400
ST. PETERSBURG, FL 33701

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: DAVID A JENKINS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IRWIN, IAN F
Address: 333 FOURTH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JJM FUND MANAGEMENT, LLC
Address: PO BOX 267
City-St-Zip: ST THOMAS, VI 00804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IAN F IRWIN, MANAGER

MGR

04/27/2004

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