

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062221

Entity Name: TRISTAR MARINE, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

5659 NW 119TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5659 NW 119TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADGER, MARK K
1600 SW 24TH AVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD.
SUITE 900
BOCA RATON, FL 33486 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: JEFFREY WEINSTOCK

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAMS, D'ANNE K
Address: 5659 119TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BADGER, MARK K
Address: 1600 SW 24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR () Delete
Name: HOOPER, ROBERT
Address: 5659 NW 119TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOOPER, ROBERT
Address: 5659 NW 119TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: D'ANNE ABRAMS

MGRM

02/22/2006

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