2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032649

Entity Name: TRISTAR ENERGY GROUP, LLC.

FILED May 18, 2009 Secretary of State

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

2829 US HWY 301 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

2829 US HWY 301 RIVERVIEW, FL 33569

FEI Number: 26-2301671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 GUIGUIS, MOHEB
 GUIRGUIS, MOHEB

 19012 AVE. BAYONNES
 19012 AVE. BAYONNES

 LUTZ, FL 33558 US
 LUTZ, FL 33558 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: MOHEB GUIRGUIS 05/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GUIGUIS, MOHEB
 Name:
 GUIRGUIS, MOHEB

 Address:
 19012 AVE. BAYONNES
 Address:
 19012 AVE. BAYONNES

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

Title: MGR () Delete Title: () Change () Addition

 Name:
 BANOUB, HANÍ
 Name:

 Address:
 19030 CHEMILLE DR.
 Address:

 City-St-Zip:
 LUT, FL 33558
 City-St-Zip:

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: MOHEB GUIRGUIS MGR 05/18/2009