

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000100395

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** TRISTAR PROPERTY MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

3866 PROSPECT AVENUE  
STE 14  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

3866 PROSPECT AVENUE  
STE 14  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

**FEI Number:** 45-3140210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRETTE, LOUISE A  
801 NORTHPOINT PARKWAY  
STE 45  
WEST PALM BEACH, FL 33407 US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BARRETTE, LOUISE A  
**Address:** 801 NORTHPOINT PARKWAY, STE 45  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** MGR  
**Name:** CAREY, RICHARD B  
**Address:** 801 NORTHPOINT PARKWAY  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** MGR  
**Name:** BUMGARNER, JOHN T  
**Address:** 3866 PROSPECT AVENUE, STE 14  
**City-St-Zip:** WEST PALM BEACH, FL 33404

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 Statutes.

**SIGNATURE:** LOUISE A. BARRETTE

MGR

04/30/2012

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