

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 31, 2012
Secretary of State**

DOCUMENT# L11000129719

Entity Name: TRI-STAR CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

710 MIAMI SPRINGS DRIVE
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

710 MIAMI SPRINGS DRIVE
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 45-3825041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLSON, MICHAEL
710 MIAMI SPRINGS DRIVE
SUITE 100
LONGWOOD, FL 32779 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: CEO
Name: TOLSON, MICHAEL
Address: 2308 PARKSIDE MEADOW DRIVE
City-St-Zip: APOPKA, FL 32712

Title: PRES
Name: HUTCHINSON, FRANK
Address: 13711 DORNOCH DRIVE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL D. TOLSON CEO 01/31/2012

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