

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000129719

**FILED**  
**Sep 15, 2012**  
**Secretary of State**

**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:**

2308 PARKSIDE MEADOW DR  
APOPKA, FL 32712

**Current Mailing Address:**

710 MIAMI SPRINGS DRIVE  
SUITE 100  
LONGWOOD, FL 32779

**New Mailing Address:**

2308 PARKSIDE MEADOW DR  
APOPKA, FL 32712

**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:**

TOLSON, MICHAEL  
2308 PARKSIDE MEADOW DR  
APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

09/15/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TOLSON, MICHAEL  
Address: 2308 PARKSIDE MEADOW DRIVE  
City-St-Zip: APOPKA, FL 32712

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: MIKE TOLSON

MGR

09/15/2012

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