2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129719

Entity Name: TRI-STAR CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2308 PARKSIDE MEADOW DR APOPKA, FL 32712

Current Mailing Address:

2308 PARKSIDE MEADOW DR APOPKA, FL 32712

FEI Number: 45-3825041 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Jan 25, 2013

Secretary of State

CC4644361029

Authorized Person(s) Detail:

Title MGR

Name TOLSON, MICHAEL

Address 2308 PARKSIDE MEADOW DRIVE

City-State-Zip: APOPKA FL 32712

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D TOLSON

MANAGER

01/25/2013