

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 23, 2002 8:00 am
Secretary of State

06-05-2002 90418 004 ****50.00

DOCUMENT # L00000008409

1. Entity Name

TRISTAR MARKETING GROUP, L.L.C.

Principal Place of Business

**8815 CONROY-WINDERMERE ROAD, SUITE 200
 ORLANDO FL 32835**

Mailing Address

**8815 CONROY-WINDERMERE ROAD, SUITE 200
 ORLANDO FL 32835**

42919

2. Principal Place of Business

9541 Queensbury Ct.

Suite, Apt. #, etc.

3. Mailing Address

9541 Queensbury Ct.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Windermere FL

City & State

Windermere FL

Zip

34786

Country

USA

Zip

34786

Country

USA

4. FEI Number

APPLIED FOR

59-3656596

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

SUTHERLAND, MARK A

8815 CONROY-WINDERMERE ROAD, SUITE 200

ORLANDO FL 32835

9541 Queensbury Court

Windermere FL 34786

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Mark A. Sutherland

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/7/02

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete

NAME **SUTHERLAND, MARK A**

STREET ADDRESS **8815 CONROY-WINDERMERE ROAD, SUITE 200**

CITY-ST-ZIP **ORLANDO FL 32835**

TITLE **MGR** ☐ Delete

NAME **SUTHERLAND, MICHELE C**

STREET ADDRESS **8815 CONROY-WINDERMERE ROAD, SUITE 200**

CITY-ST-ZIP **ORLANDO FL 32835**

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

**9541 Queensbury Court
 Windermere FL 34786**

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

**9541 Queensbury Ct.
 Windermere FL 34786**

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mark A. Sutherland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/31/02

DATE

407-296-3320

DAYTIME PHONE #

CR2E083 (9/01)

Attachment
42919
L00000008409

If you haven't already completed Form SS-4, Application for Employer Identification Number, we need you to do it now so your account record will be complete. You can get Form SS-4 at your local IRS office or by calling 1-800-TAX-FORM (1-800-829-3676). After you complete the Form SS-4, sign and date it and write your new EIN, 59-3656596, in the upper right hand corner. Please return it to us with the bottom part of this notice by 07-28-2000. We've enclosed an envelope for your convenience.

Thank you for your cooperation.

Keep this part for your records.

CP 575 G (Rev. 1-1

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 G

0716830485

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 07-13-2000
EMPLOYER IDENTIFICATION NUMBER: 59-3656596
FORM: SS-4 (TELE-TIN)

INTERNAL REVENUE SERVICE
ATLANTA GA 39901

TRISTAR MARKETING GROUP L L C
9541 QUEENSBURY CT
WINDERMERE FL 34786