


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000008409 1. Entity Name TRISTAR MARKETING GROUP, L.L.C.	
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Principal Place of Business 9541 QUEENSBURY CT WINDERMERE, FL 34786	Mailing Address 9541 QUEENSBURY CT WINDERMERE, FL 34786
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07152005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3656596	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SUTHERLAND, MICHELE C 9541 QUEENSBURY CT WINDERMERE, FL 34786
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <u>Michael Sutherland</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>7-15-05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

**Filing Fee is \$50.00
Due by September 7, 2005**

U00000373487
07/18/05-80016-018 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUTHERLAND, MARK A 9541 QUEENSBURY CT WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUTHERLAND, MICHELE C 9541 QUEENSBURY CT WINDERMERE, FL 34786
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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: <u>Michael Sutherland</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	DATE <u>7-15-05</u> <small>Daytime Phone #</small>