2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000008409

1. Entity Name

TRISTAR MARKETING GROUP, LL.C.



FILED Jan 30, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

9541 QUEENSBURY CT WINDERMERE, FL 34786 9541 QUEENSBURY CT WINDERMERE, FL 34786



DO NOT WRITE IN THIS SPACE

01202006No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For S9-3656596 Not Applied For Not Applied For Status Desired S5. 00 Additional Fee Required

6. Name and Address of Current Registered Agent

SUTHERLAND, MICHELE C 9541 QUEENSBURY CT WINDERMERE, FL 34786

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_	Signature, typed or printed name of registered agent and tills if applicable.	(NOTE: Registered Agent signature required when remitating)	CATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE HAME STREET ADDRESS CITY-ST-ZP	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		02/899869887195018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 ilmited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			