

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057418

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRITON MARKETING GROUP, LLC

Current Principal Place of Business:

2 BRANFORD LN.
HILTON HEAD, SC 29926 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-3006095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONIFACE, DARREN
Address: 2 BRANFORD LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

Title: MGRM () Delete
Name: FRENCH, CALVIN L JR
Address: 2 BRANFORD LAND
City-St-Zip: HILTON HEAD ISLAND, SC 29926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN BONIFACE

MGRM

04/29/2009

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