

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066271

FILED
Apr 28, 2011
Secretary of State

Entity Name: TALLAHASSEE TRIAD, LLC

Current Principal Place of Business:

459 W. COLLEGE AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

459 W. COLLEGE AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-2959452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, DANIEL W
459 W. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERTSON, DANIEL W
Address: 459 W. COLLEGE AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: KENT, NICHOLAS
Address: 459 W. COLLEGE AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: COREY, ADAM
Address: 459 W. COLLEGE AVE.
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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: DANIEL W GILBERTSON

MGRM

04/28/2011

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