

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032527

FILED
Apr 30, 2006
Secretary of State

Entity Name: TRIAD OF OCALA, LLC

Current Principal Place of Business:

4271 WEST HIGHWAY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4271 WEST HIGHWAY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 02-0742610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BENEDICTY, GEORGE
4271 WEST HIGHWAY 40
OCALA, FL 34482 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEINER, IRWIN J
Address: 7363 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: MGR () Change (X) Addition
Name: DEBENEDICTY, GEORGE S
Address: PO BOX 772532
City-St-Zip: OCALA, FL 34477 25

Title: MGR () Change (X) Addition
Name: MATTHEWS, PAUL I
Address: 2296 BUCKLAND AVE
City-St-Zip: FREMONT, OH 43420

Title: MGR () Change (X) Addition
Name: HOLIK, ROBERT
Address: PO BOX 9236
City-St-Zip: JACKSON, WY 83002

I hereby certify that the information supplied with this filing does not qualify for the 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: IRWIN J WEINER

MGRM

04/30/2006

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