

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011628

Entity Name: TRIAD RESOURCES LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

654 AVE F NW  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

565 AVENUE K, SE  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

PO BOX 1707  
WINTER HAVEN, FL 33882 US

**New Mailing Address:**

FEI Number: 59-3672644      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATE, MARK T ESQ.  
212 S. MAGNOLIA AVENUE  
TAMPA, FL 33606 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: MGR ( ) Delete  
Name: HOWARD LEVASSEUR,  
Address: 999 OLEANDER DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES:**

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: MARILYN C. RIGGS

CFO

03/25/2009

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