2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000012658

1. Entity Name

TRIAD PROPERIES, LLC

Principal Place of Business

826 OAK POND DRIVE OSPREY, FL 34229



Mailing Address

826 OAK POND DRIVE OSPREY, FL 34229

FILED Mar 04, 2004 08:00 AM Secretary of State



01292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
<u>65-1047761</u>		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236

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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, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM GRANDE, JASON P
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MEM PERRONE, RICHARD 219 PALMETTO AVENUE OSPREY, FL 34229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM CHAPMAN FAMILY LIMITED PARTNERSHIP 502 EAST JOHN STREET CARSON CITY, NV 89706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRES VIDAS PROPERTIES, LLC 826 OAK POND DRIVE OSPREY, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

U00000075999 03/04/04-80009-014 50.00

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11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #