

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015759

FILED
Mar 01, 2004
Secretary of State

Entity Name: TRIAD DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

ONE OAKWOOD BLVD., STE. 195
HOLLYWOOD, FL 33020

New Principal Place of Business:

6535 NOVA DRIVE
106
DAVIE, FL 33317

Current Mailing Address:

ONE OAKWOOD BLVD., STE. 195
HOLLYWOOD, FL 33020

New Mailing Address:

6535 NOVA DRIVE
106
DAVIE, FL 33317

FEI Number: 05-0522959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER ST., STE. 2200
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: PFEFFER, OLIVER B MGRM
Address: 1 OAKWOOD BLVD. #195
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: REICH, DAVID M MGRM
Address: 1 OAKWOOD BLVD #195
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SCHULTZ, DAVID A MGRM
Address: 1 OAKWOOD BLVD, #195
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFEFFER, OLIVER B MGRM
Address: 6535 NOVA DRIVE, #106
City-St-Zip: DAVIE, FL 33317

Title: MGRM (X) Change () Addition
Name: REICH, DAVID M MGRM
Address: 6535 NOVA DRIVE, #106
City-St-Zip: DAVIE, FL 33317

Title: MGRM (X) Change () Addition
Name: SCHULTZ, DAVID A MGRM
Address: 6535 NOVA DRIVE, #106
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVER PFEFFER

MGRM

03/01/2004

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