

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015974

Entity Name: TRIANON, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

745 12TH AVE S STE 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S STE 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 45-0481710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGE, THOMAS J
745 12TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LONGE, THOMAS J
745 12TH AVE S STE 100
NAPLES, FL 34102 US

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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONGE, PATRICK J SR.
Address: 745 12TH AVE S STE 100
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: LONGE, THOMAS J
Address: 745 12TH AVE S STE 100
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. LONGE

MGR

01/17/2006

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