2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # L03000009927 04-12-2007 90178 046 ****50.00 1. Entity Name TRIANGLE-PROPERTIES, LLC Principal Place of Business Mailing Address 60035305 2414 WINTERSET ROAD 2414 WINTERSET ROAD WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 57-1148816 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIOVELLI, GLORIA M Street Address (P.O. Box Number is Not Acceptable) 2414 WINTERSET ROAD WINTER HAVEN, FL 33884 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MR TITLE ☐ Delete TITLE MGRM X Change Addition NAME ... GIOVELLI, GLORIA M NAME STREET ADDRESS 2414 WINTERSET ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ■ Addition GIOVELLI, JOSEPH G NAME NAME STREET ADDRESS 2414 WINTERSET ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE X Change ■ Addition SNIVELY, GLORIA A NAME NAME STREET ADDRESS 335 W. CUMMINGS ST. STREET ADDRESS 38 St. Kitts Circle CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP Winter Haven, FL 33884 TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED