

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015793

Entity Name: TRIAD LLC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1649 SW 28TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

THE MANAGER, TRIAD LLC
1234 NE 5TH TERR,
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1649 SW 28TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 58-2668283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GILLIAN C
1649 SW 28TH AVENUE
FORT LAUDERDALE, FL 53092 US

Name and Address of New Registered Agent:

EVANS, GILLIAN C
1649 SW 28TH AVENUE
FORT LAUDERDALE, FL 33312 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: GILLIAN C EVANS

01/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EVANS, GILLIAN C
Address: 1649 SW 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GILLIAN C EVANS

MS

01/23/2004

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