

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018821

Entity Name: TRIAD HOMES LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

15520 GRANBY PL.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15520 GRANBY PL.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 80-0064930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADER, DOMISITA G
15520 GRANBY PL.
TAMPA, FL 33624

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MERCADER, DOMISITA
Address: 15520 GRANBY PL.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Change (X) Addition
Name: CANIZAREZ, PETRONILO
Address: 12115 STEPPING STONE BLVD.
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Change (X) Addition
Name: TRASMONTE, NICOMEDES
Address: 15514 GRANBY PL.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Change (X) Addition
Name: MERCADER, ARNOLD
Address: 15520 GRANBY PL.
City-St-Zip: TAMPA, FL 33624

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: DOMISITA MERCADER

MGR

04/13/2004

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