

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023309

FILED
Apr 22, 2011
Secretary of State

Entity Name: NEW TRIAD TOWNHOMES DEVELOPMENT, LLC

Current Principal Place of Business:

639 CORNWELL ON THE GULF
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

639 CORNWELL ON THE GULF
VENICE, FL 34285

New Mailing Address:

FEI Number: 56-2435982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALIA, HARRY
639 CORNWELL ON THE GULF
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PANKOVA LAW GROUP, PL
2519 MCMULLEN BOOTH RD
STE 510-309
CLEARWATER, FL 33761 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: DIANA PANKOVA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALIA, HARRY
Address: 639 CORNWELL ON THE GULF
City-St-Zip: VENICE, FL 34285

I hereby 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: HARRY WALIA

MGRM

04/22/2011

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