

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023309

FILED
Apr 29, 2012
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:

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

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/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: DIANA PANKOVA

AGEN

04/29/2012

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