

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036045

FILED
Apr 08, 2004
Secretary of State

Entity Name: TRIAD RESIDUAL MANAGEMENT, LLC

Current Principal Place of Business:

1980 W. TEN MILE ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1980 W. TEN MILE ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

NELSON, ROYCE A
1980 WEST TEN MILE ROAD
CANTONMENT, FL 32533 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: ROYCE A. NELSON

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NELSON, ROYCE A
Address: 1980 WEST TEN MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: ROYCE A. NELSON

MGRM

04/08/2004

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