

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051922

FILED
Mar 10, 2004
Secretary of State

Entity Name: TRIANGULUS, LLC

Current Principal Place of Business:

2750 STICKNEY POINTE ROAD, SUITE 201
SARASOTA, FL 34231

New Principal Place of Business:

5800 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240

Current Mailing Address:

2750 STICKNEY POINTE ROAD, SUITE 201
SARASOTA, FL 34231

New Mailing Address:

5800 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240

FEI Number: 26-0080488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WENDY L
2750 STICKNEY POINTE ROAD, SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MACK, WENDY L
5800 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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:

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACK, WENDY L
Address: 2750 STICKNEY POINTE ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, WENDY L
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

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: WENDY L MACK

MGRM

03/10/2004

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