

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045019

Entity Name: TRIAD HOLDINGS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10152 W. INDIANTOWN RD.
SUITE 105
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10152 W. INDIANTOWN RD.
PMB SUITE 105
JUPITER, FL 33478

New Mailing Address:

FEI Number: 04-3793882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURMTHAL, KELLY C ESQ.
10152 W. INDIANTOWN RD.
PMB SUITE 105
JUPITER, FL 33478 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/MEMBERS:

Title: MGR () Delete
Name: STURMTHAL, JEFFREY
Address: 10152 W. INDIANTOWN RD., PMB SUITE 105
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: ALBINO, KENNETH D
Address: 10152 W. INDIANTOWN RD., PMB SUITE 105
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY STURMTHAL

MGR

01/05/2005

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