

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045019

Entity Name: TRIAD HOLDINGS, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1408 SE COLONY WAY
JUPITER, FL 33478

Current Mailing Address:

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

New Mailing Address:

1408 SE COLONY WAY
JUPITER, FL 33478

FEI Number: 04-3793882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

STURMTHAL, KELLY C ESQ.
10087 TRAILWOOD CIRCLE
JUPITER, FL 33478 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:

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: STURMTHAL, JEFFREY
Address: 10087 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: MGR (X) Change () Addition
Name: ALBINO, KENNETH D
Address: 1408 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH D. ALBINO

MGR

05/08/2007

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