

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045019

Entity Name: TRIAD HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1408 SE COLONY WAY
JUPITER, FL 33478

New Principal Place of Business:

10087 TRAILWOOD CIRCLE
JUPITER, FL 33478

Current Mailing Address:

1408 SE COLONY WAY
JUPITER, FL 33478

New Mailing Address:

10087 TRAILWOOD CIRCLE
JUPITER, FL 33478

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.
10087 TRAILWOOD CIRCLE
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/MANAGERS:

Title: MGR () Delete
Name: STURMTHAL, JEFFREY
Address: 10087 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: ALBINO, KENNETH D
Address: 1408 SE COLONY WAY
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 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: JEFFREY STURMTHAL

MGR

04/30/2009

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