2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000071959** 04-20-2005 90043 008 ****55.00 TRIAD DEVELOPMENT LLC Principal Place of Business Mailing Address 5685 BALKAN CT 5685 BALKAN CT -FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 1659039 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAFFE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5685 BALKAN CT FT MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME JAFFE, BARBARA E NAME STREET ADDRESS 5685 BALKAN CT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 CATY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition LIEBERMAN, BARBARA AIN E NAME NAME STREET ADORESS 5685 BALKAN CT STREET ADDRESS FT MYERS, FL 33919 CITY-ST-7/P CITY-ST-7IP MGRM TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME BRENNER, SCOTT J NAME STREET ADDRESS 395 BAMBOO DR STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL 33917 CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP ππε Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED