2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 20, 2006 8:00 am **Secretary of State** DOCUMENT # L04000090212 02-20-2006 90142 044 ****50.00 TRIAD PROPERTIES OF STUART, LLC Principal Place of Business Mailing Address 945 SE ST. LUCIE BOULEVARD 945 SE ST. LUCIE BOULEVARD 20009057 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3794230 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANGE ONZY CALDWELL, WILLIAM W ESQ Street Address (P.O. Box Number is Not Acceptable) COLLINS, BROWN, CALDWELL, BARKETT & GARAVA 756 BEACHLAND BOULEVARD 2125 WINDWARD WAY VERO BEACH, FL 32963 City VERO BEACH 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 8 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, NANCY D NAME NAME 945 SE ST LUCIE BL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P STUART, FL 34996 ☐ Delete ☐ Change ☐ Addition TRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TERF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exemptions contained in Chapter 119, 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.

NANCY D. SCOTT

MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED