

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090212

FILED
Apr 15, 2009
Secretary of State

Entity Name: TRIAD PROPERTIES OF STUART, LLC

Current Principal Place of Business:

945 SE ST. LUCIE BOULEVARD
STUART, FL 34996

New Principal Place of Business:

945 SE ST. LUCIE BOULEVARD
STUART, FL 349961341 US

Current Mailing Address:

945 SE ST. LUCIE BOULEVARD
STUART, FL 34996

New Mailing Address:

945 SE ST. LUCIE BOULEVARD
STUART, FL 349961341 US

FEI Number: 59-3794230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ
2125 WINDWARD WAY
VERO BEACH, FL 32963 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: MGRM () Delete
Name: SCOTT, NANCY D
Address: 945 SE ST LUCIE BL
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, NANCY D
Address: 945 SE ST LUCIE BL
City-St-Zip: STUART, FL 349961341 US

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: NANCY D SCOTT

MGRM

04/15/2009

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