

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054976

FILED
Jan 12, 2006
Secretary of State

Entity Name: TRIANGLE OLD BAY HOLDINGS, LLC

Current Principal Place of Business:

305 N FT HARRISON
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

305 N FT HARRISON
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2946009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BENJAMIN, KUGLER
305 N FT HARRISON
CLEARWATER, FL 33756 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: BEN KUGLER

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENJAMIN, KUGLER
Address: 305 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Change (X) Addition
Name: RON, POLLACK
Address: 305 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN KUGLER

ED

01/12/2006

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