2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

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Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L05000084052** 04-28-2008 90048 047 ***138.75 1. Entity Name TRIAD LAND, LLC Principal Place of Business Mailing Address PO BOX 3688 315 AVE A FORT PIERCE, FL 34950 FORT PIERCE, FL 34948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 02-0701736 Not Applicable Country Zip Country Zip \$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 FOX ROTHSCHILD LLP Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE. SOUTH, SUITE 1100 WEST PALM BEACH, FL 33401 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Addition **MGRM** TITLE TITLE Change Delete NAME HOWELL, DANIEL A PO BOX 3688 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34948 CITY-ST-ZIP MGRM Change Addition ☐ Delete CRIPPEN, SCOTT S NAME NAME STREET ADDRESS PO BOX 3688 STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34948 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE [7] Change Addition KIMBERLINE, WILLIAM NAME NAME STREET ADDRESS PO BOX 3688 STREET ADDRESS FORT PIERCE, FL 34948 CITY-ST-ZIP CHY-SI-ZIP ☐ Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 it 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4-24-08

772-201-1697