2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: TRIAD LAND, LLC

Current Principal Place of Business:

1106 S US 1
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

PO BOX 3688
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 26-0344764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX ROTHSCHILD LLP
250 AUSTRALIAN AVE. SOUTH, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GLYNDA, CAVALCANTI W CPA
315 AVENUE A
FORT PIERCE, FL 34950 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: GLYNDA W CAVALCANTI CPA 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, DANIEL A
Address: PO BOX 3688
City-St-Zip: FORT PIERCE, FL 34948

Title: MGRM
Name: CRIPPEN, SCOTT S
Address: PO BOX 3688
City-St-Zip: FORT PIERCE, FL 34948

Title: MGRM
Name: KIMBERLINE, WILLIAM
Address: PO BOX 3688
City-St-Zip: FORT PIERCE, FL 34948

I hereby 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 Statues.

SIGNATURE: SCOTT CRIPPEN MGRM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date