

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084052

FILED
Jan 14, 2012
Secretary of State

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:

GLYNDA, CAVALCANTI W CPA
315 AVENUE A
FORT PIERCE, FL 34950 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
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

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 Statutes.

SIGNATURE: SCOTT S CRIPPEN

MGRM

01/14/2012

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