

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088749

Entity Name: TRIADIUM HOLDINGS, LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2915 KERRY FOREST PARKWAY
SUITE 103
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2915 KERRY FOREST PARKWAY
SUITE 103
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

New Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

FEI Number: 20-3434077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

READ, DONALD B
2915 KERRY FOREST PARKWAY
SUITE 103
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

READ, DONALD B
1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 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: DONALD READ

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SALIE, DOUGLAS R
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: DOUGLAS R SALIE

CEO

07/13/2006

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