

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089292

FILED
Apr 02, 2006
Secretary of State

Entity Name: TRIAD VENTURE GROUP, LLC

Current Principal Place of Business:

5602 WOODMERE LAKE CIRCLE, A-102
NAPLES, FL 34112 US

New Principal Place of Business:

1385 MARIPOSA CIRCLE
#103
NAPLES, FL 34105 US

Current Mailing Address:

5602 WOODMERE LAKE CIRCLE, A-102
NAPLES, FL 34112 US

New Mailing Address:

6017 PINE RIDGE ROAD
#150
NAPLES, FL 34119 US

FEI Number: 41-2185275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GUY F
5602 WOODMERE LAKE CIRCLE, A-102
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

STEVENS, GUY F
1385 MARIPOSA CIRCLE
#103
NAPLES, FL 34105 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: GUY F. STEVENS

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVENS, GUY F
Address: 5602 WOODMERE LAKE CIRCLE, A-102
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENS, GUY F
Address: 1385 MARIPOSA CIRCLE #103
City-St-Zip: NAPLES, FL 34105 US

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: GUY F. STEVENS

PRES

04/02/2006

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