2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096232

Entity Name: TRIAD CENTER, LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2233 RIVER RIDGE ROAD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2233 RIVER RIDGE ROAD DELAND, FL 32720

FEI Number: 20-2950481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, RICHARD TRUSTEE
480 OLD DAYTONA ROAD
DELAND, FL 32724 US
HALL, RICHARD TRUSTEE
2233 RIVER RDIGE RD.
DELAND, FL 32720 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: 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL ENTERPRISES, LL, C
 Name:

 Address:
 2233 RIVER RIDGE ROAD
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HALL MGRM 02/12/2008