

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116123

FILED
Apr 30, 2006
Secretary of State

Entity Name: TRIANGLE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

145 SW 12TH AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
C2303
DELRAY BEACH, FL 33483 US

Current Mailing Address:

145 SW 12TH AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

777 EAST ATLANTIC AVENUE
C2303
DELRAY BEACH, FL 33483 US

FEI Number: 20-3976801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGLEY, DARRELL
145 SW 12TH AVE
DELRAY BEACH, FL 33444 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 () Delete
Name: PAYNTER, STEVE
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: RIGLEY, DARRELL
Address: 145 SW 12TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNTER, STEPHEN L
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN L PAYNTER

MGRM

04/30/2006

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