

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116123

FILED
Jan 02, 2008
Secretary of State

Entity Name: TRIANGLE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
C2303
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 EAST ATLANTIC AVENUE
C2303
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 20-3976801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RIGLEY, CYNDI
17653 CHARNWOOD DRIVE
BOCA RATON, FL 33498 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: CYNDI RIGLEY

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIA, RYAN
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Delete
Name: RIGLEY, DARRELL
Address: 777 E ATLANTIC AVE C2303
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGLEY, CYNDI
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
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: CYNDI RIGLEY

MGRM

01/02/2008

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