

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028704

FILED
Jan 11, 2007
Secretary of State

Entity Name: TRIAD REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

218 S. BARFIELD DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1877
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-4526294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLACKEN, JOHN W
8142 LOWBANK DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROBINSON, RICHARD P PRES.
218 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: RICHARD P. ROBINSON

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, RICHARD
Address: 740 NORTH COLLIER, STE 209
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: ROBINSON, PAULA
Address: 740 NORTH COLLIER, STE 209
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, RICHARD P
Address: 740 NORTH COLLIER, STE 209
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD P. ROBINSON

PRES

01/11/2007

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