

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028704

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRIAD REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

218 S. BARFIELD DR.
SUITE B
MARCO ISLAND, FL 34145

New Principal Place of Business:

218 S. BARFIELD DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

218 S. BARFIELD DR.
SUITE B
MARCO ISLAND, FL 34145

New Mailing Address:

218 S. BARFIELD DR.
MARCO ISLAND, FL 34145

FEI Number: 20-4526294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, RICHARD P PRES..
Address: 218 SOUTH BARFIELD DR., SUITE B.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: ROBINSON, PAULA M EX. VP
Address: 218 S. BARFIELD DRIVE, SUITE B
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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

01/05/2012

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