

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068328

FILED
Mar 27, 2007
Secretary of State

Entity Name: TRIANGLE LAND INVESTMENT COMPANY OF MADEIRA BEACH, LLC

Current Principal Place of Business:

800 SECOND AVE SOUTH STE 380
ST PETERSBURG, FL 33701

New Principal Place of Business:

2910 PELHAM ROAD
ST. PETERSBURG, FL 33710

Current Mailing Address:

800 SECOND AVE SOUTH STE 380
ST PETERSBURG, FL 33701

New Mailing Address:

2910 PELHAM ROAD
ST PETERSBURG, FL 33710

FEI Number: 52-2392828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVE SOUTH
STE 380
ST PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROADERICK, ARTHUR W
Address: 2910 PELHAM ROAD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Change (X) Addition
Name: BROADERICK, CARYL G
Address: 2910 PELHAM ROAD
City-St-Zip: ST. PETERSBURG, FL 33710

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: ARTHUR W. BROADERICK

MGR

03/27/2007

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