

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071183

FILED
Jan 04, 2010
Secretary of State

Entity Name: TRIAD PROPERTIES II, LC

Current Principal Place of Business:

1611 HARDEN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1611 HARDEN BLVD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-5239241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, PETER J
1611 HARDEN BLVD
LAKELAND, FL 33803 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
Name: DRAKE, FRANCIS D
Address: 1108 HUNT AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: HERRING, JERRY J
Address: 226 NORTH KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: TOMLINSON, MACON
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: MUNSON, PETER J
Address: 1611 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

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: PETER J MUNSON

MGRM

01/04/2010

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