

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095191

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRIAD CONSULTING GROUP, LLC

Current Principal Place of Business:

4607 NW 41ST STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

39972 US HWY 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

4607 NW 41ST STREET
GAINESVILLE, FL 32606

New Mailing Address:

334 EAST LAKE ROAD #311
PALM HARBOR, FL 34685

FEI Number: 65-1290458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DENNIS
334 EAST LAKE RD. #311
PALM HARBOR, FL 32606 US

Name and Address of New Registered Agent:

JAMES, DENNIS
334 EAST LAKE ROAD #311
PALM HARBOR, FL 32606 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:

04/29/2008

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: MGRM () Change (X) Addition
Name: JAMES, DENNIS W
Address: 334 EAST LAKE ROAD #311
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Change (X) Addition
Name: JAMES, LAURA
Address: 334 EAST LAKE ROAD #311
City-St-Zip: PALM HARBOR, FL 34685

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: DENNIS JAMES

MGRM

04/29/2008

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