

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095191

FILED
Feb 06, 2009
Secretary of State

Entity Name: TRIAD CONSULTING GROUP, LLC

Current Principal Place of Business:

39972 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3186 MONTROSE COURT
PALM HARBOR, FL 34684

Current Mailing Address:

334 EAST LAKE ROAD #311
PALM HARBOR, FL 34685

New Mailing Address:

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 ROAD #311
PALM HARBOR, FL 32606 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 () Delete
Name: JAMES, DENNIS W
Address: 334 EAST LAKE ROAD #311
City-St-Zip: PALM HARBOR, FL 34685

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/06/2009

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