

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102575

FILED
Jul 05, 2007
Secretary of State

Entity Name: TRIAD CONTRACTING & DEVELOPMENT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

777 ALTURAS ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

777 ALTURAS ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-5745460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, CONNIE
777 ALTURAS ROAD
BARTOW, FL 33830 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: FITZGERALD, CONNIE
Address: 777 ALYURAS ROAD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGERALD, CONNIE
Address: 777 ALTURAS ROAD
City-St-Zip: BARTOW, FL 33830

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: CONNIE FITZGERALD

MGRM

07/05/2007

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