

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102575

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

412 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

New Principal Place of Business:

402 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

Current Mailing Address:

412 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

New Mailing Address:

402 CYPRESS GARDENS BLVD.
STE: 232
WINTER HAVEN, FL 33880

FEI Number: 20-5745460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KENNETH B
2267 TINDEL CAMP RD.
LAKE WALES, FL 33898 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: FITZGERALD, KENNETH B
Address: 2267 TINDEL CAMP RD.
City-St-Zip: LAKE WALES, FL 33898

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: KENNETH B FITZGERALD

MGRM

01/12/2011

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