2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113905

Entity Name: TRYAD L.L.C.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23030 COUNTY ROAD 44A EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

23030 COUNTY ROAD 44A EUSTIS, FL 32736 US

FEI Number: 74-3204087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRYBULEC, JOHN 23030 COUNTY ROAD 44A EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TRYBULEC, JOHN

 Address:
 23030 COUNTY ROAD 44A

 City-St-Zip:
 EUSTIS, FL 32736 US

Title: MGRM

 Name:
 TRYBULEC, LINDA

 Address:
 23030 COUNTY ROAD 44A

 City-St-Zip:
 EUSTIS, FL 32736 US

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 Statues.

SIGNATURE: JOHN TRYBULEC MGRM 01/05/2011