

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036621

FILED
Jan 06, 2008
Secretary of State

Entity Name: TRIAD RAILROAD MANAGEMENT, LLC

Current Principal Place of Business:

18510 SE LAKESIDE DRIVE
TEAUESTA, FL 334698119

New Principal Place of Business:

18510 SE LAKESIDE DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

18510 SE LAKESIDE DRIVE
TEAUESTA, FL 334698119

New Mailing Address:

18510 SE LAKESIDE DRIVE
TEQUESTA, FL 33469

FEI Number: 32-0200755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNAR, PAUL V JR
18510 SE LAKESIDE DRIVE
TEAUESTA, FL 334698119 US

Name and Address of New Registered Agent:

BODNAR, PAUL V JR
18510 SE LAKESIDE DRIVE
TEQUESTA, FL 33469 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: PAUL V BODNAR JR

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAVALLA, GEORGE A
Address: 11 CHERRY HILL ROAD
City-St-Zip: NORWICH, CT 063605201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAVALLA, GEORGE A
Address: 11 CHERRY HILL ROAD
City-St-Zip: NORWICH, CT 06360

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: PAUL V BODNAR JR.

MGRM

01/06/2008

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