2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036621

Entity Name: TRIAD RAILROAD MANAGEMENT, LLC

FILED Jan 10, 2010 Secretary of State

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

18510 SE LAKESIDE DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

18510 SE LAKESIDE DRIVE TEQUESTA, FL 33469 US

FEI Number: 32-0200755 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAVALLA, GEORGE A Address: 11 CHERRY HILL ROAD City-St-Zip: NORWICH, CT 06360

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: PAUL V BODNAR JR PRES 01/10/2010