2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043401

Entity Name: TRIANGULUM LLC

FILED Jan 06, 2010 Secretary of State

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

20720 GROVELINE COURT 249 SW OAK GLEN ESTERO, FL 33928 FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

20720 GROVELINE COURT 249 SW OAK GLEN ESTERO, FL 33928 FORT WHITE, FL 32038

FEI Number: 33-1159108 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:

THOMAS, FRANK
20720 GROVELINE COURT
ESTERO, FL 33928 US
THOMAS, FRANK
249 SW OAK GLEN
FORT WHITE, FL 32038 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: FRANK THOMAS 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, FRANK
Address: 249 SW OAK GLEN
City-St-Zip: FORT WHITE, FL 32038

Title: MGRM

Name: THOMAS, VALERIE
Address: 249 SW OAK GLEN
City-St-Zip: FORT WHITE, FL 32038

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: FRANK THOMAS MGRM 01/06/2010