FILED **2008 LIMITED LIABILITY COMPANY** Jul 07, 2008 8:00 am ANNUAL REPORT Secrétary of State DOCUMENT # L07000068532 07-07-2008 90072 016 ***143.75 TRIANGLE RESOLUTIONS, LLC Principal Place of Business Mailing Address 20007933 10014 PARL PLACE AVE. 10014 PARL PLACE AVE. RIVERVIEW, F 33569 US RIVERVIEW, F 33569 US 3. Mailing Address 10014 PARK PLACE AVE. 2. Principal Place of Business - No P.O. Box # 10014 PARK PLACE AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 06192008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4, FEI Number 26-0449498 RIVERVIEW, FLRIVERVIEW, FLNot Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33578 US 33578 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW OFFICES OF NICK SPRADLIN, PLLC THE LAW OFFICES OF NICK SPRADLIN, PLLC Street Address (P.O. Box Number is Not Acceptable) 12000 N. DALE MABRY HWY, 4001 WEST HENRY AVENUE SUITE 110 SUITE 306 TAMPA, FL 33614 TAMPA 8. 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. I am familiar with, and accept the obligations of registered agent. Nick Sprud FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE MGRM ≯ Change ☐ Addition DYE, DAMON W NAME NAME DYE, DAMON W STREET ADDRESS 1000 S. FEDERAL HIGHWAY SUITE 106 STREET ADDRESS 10014 PARK PLACE AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP RIVERVIEW, FL 33578 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	-w	DAMON W DYE	06.30.08	813.714.6107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date	Daytima Phone #