

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068532

FILED
Mar 08, 2012
Secretary of State

Entity Name: TRIANGLE RESOLUTIONS, LLC

Current Principal Place of Business:

10037 WATER WORKS LANE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

6322 US HWY. 301 S.
RIVERVIEW, FL 33578 US

Current Mailing Address:

10037 WATER WORKS LANE
RIVERVIEW, FL 33578 US

New Mailing Address:

6322 US HWY. 301 S.
RIVERVIEW, FL 33578 US

FEI Number: 26-0449498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N DALE MABRY HWY STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 N. DALE MABRY HWY
UNIT 102
LUTZ, FL 33548 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: NICKOLAS J. SPRADLIN ESQ. CEO

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYE, DAMON W
Address: 6322 US HWY 301 S.
City-St-Zip: RIVERVIEW, FL 33578 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 Statutes.

SIGNATURE: NICKOLAS J. SPRADLIN

R.A.

03/08/2012

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