

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068937

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRIACT DEVELOPMENT, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4353336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOL, PETER J
1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: MGRM
Name: APOL, PETER J
Address: 1301 RIVERPLACE BLVD., SUITE 1840
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: COLLINS, JEFFREY H
Address: 1301 RIVERPLACE BLVD., SUITE 1840
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: TYRE, WARREN A
Address: 1301 RIVERPLACE BLVD., SUITE 1840
City-St-Zip: JACKSONVILLE, FL 32207

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: PETER APOL

MGRM

04/28/2011

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