

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094897

Entity Name: TRIAD HAWKINS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

625 COUTH STREET, STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

4592 ULMERTON ROAD
200
CLEARWATER, FL 33762

Current Mailing Address:

6001 34TH ST N
ST PETERSBURG, FL 33714

New Mailing Address:

4592 ULMERTON ROAD
200
CLEARWATER, FL 33762

FEI Number: 26-3666089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COUTH STREET, STE 200
CLEARWATER, FL 33756 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: HAWKINS, WILLIAM T
Address: 6001 34TH ST N
City-St-Zip: SAINT PETESBURG, FL 33714

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: WILLIAM HAWKINS

MGRM

01/12/2011

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