

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109639

Entity Name: TRIAD 37J, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2308 1ST AVE., NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3665 EAST BAY DRIVE
204-272
LARGO, FL 33771

Current Mailing Address:

2308 1ST AVE., NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

3665 EAST BAY DRIVE
204-272
LARGO, FL 33771

FEI Number: 26-3978174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHAM, STEVE
2308 1ST AVE., NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BURCHAM, STEVE
3665 EAST BAY DRIVE
204-272
LARGO, FL 33771 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BURCHAM, STEVE
Address: 3665 EAST BAY DRIVE, SUITE 204-272
City-St-Zip: LARGO, FL 33771

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: STEVE BURCHAM

MGMR

04/30/2012

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