

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060875

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** TRIAD MEDIA GROUP LLC

**Current Principal Place of Business:**

649 WOODHILL DR.  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

649 WOODHILL DR.  
LAKELAND, FL 33813 US

**New Mailing Address:**

**FEI Number:** 27-0386242      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOLES, JOSHUA  
2702 SUNDANCE CIR.  
MULBERRY, FL 33860 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:** BOLES, JOSHUA  
**Address:** 2702 SUNDANCE CIR.  
**City-St-Zip:** MULBERRY, FL 33860 US

**Title:** MGRM  
**Name:** BRANNEN, THOMAS JR.  
**Address:** 649 WOODHILL DR.  
**City-St-Zip:** LAKELAND, FL 33813 US

**Title:** MGRM  
**Name:** BOLES, JASON  
**Address:** 1331 N BUTTE AVE  
**City-St-Zip:** CHANDLER, AZ 85226 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:** JASON C. BOLES

CFO

02/26/2010

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