

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037769

Entity Name: W TRIAD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

800 HARBOUR DRIVE
5
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

800 HARBOUR DRIVE
5
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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: MGR
Name: WICKA, WILLIAM B
Address: 800 HARBOUR DRIVE, SUITE 5
City-St-Zip: NAPLES, FL 34103 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: WILLIAM B. WICKA

MGR

04/26/2011

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