

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060737

Entity Name: TRIAD CAPITAL, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

8347 MARKET STREET SUITE 137
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8347 MARKET STREET SUITE 137
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 61-1618250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDES, CLIFFORD
8347 MARKET STREET SUITE 137
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

WILDES, CLIFFORD
9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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: CLIFFORD WILDES

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILDES, CLIFFORD

Address: 8347 MARKET STREET SUITE 137

City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CLIFFORD WILDES

MGRM

06/20/2011

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