

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025769

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRIAD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

20456 LARINO LOOP
ESTERO, FL 33928 US

New Principal Place of Business:

2723 SOUTH STATE STREET
SUITE 150
ANN ARBOR, MI 48104 US

Current Mailing Address:

P.O. BOX 771777
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 27-5276353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADAMS, JASON M
20456 LARINO LOOP
ESTERO, FL 33928 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: ADAMS, JASON M
Address: 20456 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: WITTENBURG, ALEX L
Address: 5908 ELK RIVER ROAD
City-St-Zip: NORTH LITTLE ROCK, AR 72116 US

Title: MGRM
Name: MARZANO, JOSEPH A
Address: 4285 FAIRWAY LANE
City-St-Zip: JACKSON, MI 49201 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 M ADAMS

MGRM

03/20/2012

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