

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045337

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRIAD ALLIANCE GROUP, 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: 45-1681400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRIAD CAPITAL PARTNERS, LLC
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: TRIAD CAPITAL PARTNERS, LLC
Address: P.O. 771777
City-St-Zip: NAPLES, FL 34107 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