

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064072

Entity Name: TRIAD PRODUCTIONS, LLC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

823 CAMARGO WAY
4105
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

823 CAMARGO WAY
4105
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 45-2448146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRK, STACYL S
823 CAMARGO WAY
4105
ALTAMONTE SPRINGS, FL 32714 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: KIRK, STACYL S
Address: 823 CAMARGO WAY STE 4105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: STACYL KIRK

MGRM

05/10/2012

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