

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087899

FILED
Jan 08, 2012
Secretary of State

Entity Name: TRIAD CONSTRUCTION CONSULTANTS LLC

Current Principal Place of Business:

5223 WINDING WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

5223 WINDING WAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 80-0745449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUE, MICHAEL A
5223 WINDING WAY
MERRITT ISLAND, FL 32953 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: SHUE, MICHAEL A
Address: 5223 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953 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: MICHAEL A SHUE

MGR

01/08/2012

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