

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124349

FILED
Feb 18, 2012
Secretary of State

Entity Name: TRIANGLE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

100 BLUFFVIEW DRIVE
UNIT 510A
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

100 BLUFFVIEW DRIVE
UNIT 510A
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 37-1653760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, IVAN A.P.
100 BLUFFVIEW DRIVE
UNIT 510A
BELLEAIR BLUFFS, FL 33770 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: LEE, IVAN A.P.
Address: 100 BLUFFVIEW DRIVE, UNIT 510A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGRM
Name: LEE, BARBARA P
Address: 100 BLUFFVIEW DRIVE, UNIT 510A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: IVAN A P LEE

MR

02/18/2012

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