

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000353

Entity Name: TRIAD PLANT CO., L.C.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

8839 S 155 ST
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & CO
951 SW 4TH AVE.
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 65-0506707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIDMAN, ELLYN
4566 SAINT ANDREWS DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FELDMAN, ELLYN
4566 SAINT ANDREWS DRIVE
BOYNTON BEACH, FL 33436 US

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: ELLYN FELDMAN

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMAN, ELLYN
Address: 4566 SAINT ANDREWS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: ELLYN FELDMAN

MGRM

02/02/2010

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