

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000353

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

FILED
Feb 16, 2011
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:

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

02/16/2011

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