

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000809

FILED
Mar 29, 2004
Secretary of State

Entity Name: TRIAD PROPERTIES HOLDINGS - FLORIDA, L.L.C.

Current Principal Place of Business:

AMSOUTH CENTER SUITE 702
200 CLINTON AVENUE WEST
HUNTSVILLE, AL 35801

New Principal Place of Business:

Current Mailing Address:

AMSOUTH CENTER SUITE 702
200 CLINTON AVENUE WEST
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 72-1390318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
101 EAST KENNEDY BLVD SUITE 2000
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: STROUD, WILLIAM R
Address: AMSOUTH CENTER STE 702 200 CLINTON AVE W
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGRM () Delete
Name: SHANNON, GARRY E
Address: AMSOUTH CENTER STE 702 200 CLINTON AVE W
City-St-Zip: HUNTSVILLE, AL 35801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERRY E. SHANNON

MGRM

03/29/2004

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