

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000809

FILED
May 01, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: SHANNON, GERRY E
Address: AMSOUTH CENTER STE 702 200 CLINTON AVE W
City-St-Zip: HUNTSVILLE, AL 35801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

05/01/2006

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