

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000272

FILED
Mar 02, 2004
Secretary of State

Entity Name: TRIAD HOUSING PARTNERS, L.L.C.

Current Principal Place of Business:

ONE OAKWOOD BLVD., #195
HOLLYWOOD, FL 33020

New Principal Place of Business:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

Current Mailing Address:

ONE OAKWOOD BLVD., #195
HOLLYWOOD, FL 33020

New Mailing Address:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

FEI Number: 65-0887534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, OLIVER B
ONE OAKWOOD BLVD., #195
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PFEFFER, OLIVER B
6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317 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:

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PFEFFER, OLIVER B
Address: ONE OAKWOOD BLVD., #195
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SCHULTZ, DAVID A
Address: ONE OAKWOOD BLVD., #195
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: REICH, DAVID M
Address: ONE OAKWOOD BLVD., #195
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFEFFER, OLIVER B
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

Title: MGRM (X) Change () Addition
Name: SCHULTZ, DAVID A
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

Title: MGRM (X) Change () Addition
Name: REICH, DAVID M
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

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: DAVID SCHULTZ

MGRM

03/02/2004

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