

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001794

FILED
Jun 17, 2008
Secretary of State

Entity Name: TRITON FINANCIAL GROUP LLC

Current Principal Place of Business:

4945C POINT PKWY
WARRENSVILLE HTS, OH 44128

New Principal Place of Business:

2000 AUBURN DRIVE
200
BEACHWOOD, OH 44122

Current Mailing Address:

4945C POINT PKWY
WARRENSVILLE HTS, OH 44128

New Mailing Address:

2000 AUBURN DRIVE
200
BEACHWOOD, OH 44122

FEI Number: 51-0488447 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:

NASHE JR., TURNER
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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: MGR () Delete
Name: NASHE, TURNER JR
Address: 4945C POINT PKWY
City-St-Zip: WARRENSVILLE HTS, OH 44128

Title: MGR () Delete
Name: MOREAN, ANDREW
Address: 4945C POINT PKWY
City-St-Zip: WARRENSVILLE HTS, OH 44128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASHE, TURNER JR
Address: 2000 AUBURN DR
City-St-Zip: BEACHWOOD, OH 44122

Title: MGR (X) Change () Addition
Name: GAINER, KEVIN
Address: 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify 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: TURNER NASHE JR.

PRES

06/17/2008

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