

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000270

FILED
Jan 15, 2009
Secretary of State

Entity Name: KRAMER-TRIAD MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3050 HORSESHOE DRIVE NORTH
UNIT 275
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5401 N CENTRAL EXPY, SUITE 300
DALLAS, TX 75205

New Mailing Address:

FEI Number: 38-3382182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROGER KRAMER & ASSOC, IATES, LTD
Address: 3131 PROFESSIONAL DRIVE
City-St-Zip: ANN ARBOR, MI 48104

Title: MGRM () Delete
Name: TRIAD MANAGEMENT COR, P
Address: 3131 PROFESSIONAL DRIVE
City-St-Zip: ANN ARBOR, MI 48104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VANDALL, BONITA D
Address: 3050 HORSESHOE DRIVE NORTH #275
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Change (X) Addition
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Change (X) Addition
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: TRES () Change (X) Addition
Name: GREEN, ROBERT
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: CEO () Change (X) Addition
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

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: BONITA D VANDALL

PRES

01/15/2009

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