

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000017779
 1. Entity Name
THIRD ISLAND, LLC

Principal Place of Business 311 HENDERSON COURT MARCO ISLAND, FL 34145	Mailing Address 311 HENDERSON COURT MARCO ISLAND, FL 34145
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02102004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3752381	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
 BUONGIORNO, JOY
 311 HENDERSON COURT
 MARCO ISLAND, FL 34145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUONGIORNO, GREGG 83 ARLINGTON AVE PROVIDENCE, RI 02906
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARAO, EDWARD 83 ARLINGTON AVE PROVIDENCE, RI 02906
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **(Gregg Buongiorno)** **3/5/04** **401-274-0964**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #