

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112215

FILED
Apr 30, 2011
Secretary of State

Entity Name: THIRD GENERATION INVESTMENTS, LLC

Current Principal Place of Business:

2512 SE ANCHORAGE COVE
B-3
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

10902 LARCH COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2512 SE ANCHORAGE COVE
B-3
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

10902 LARCH COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5933737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: BERES, CHARLES III
Address: 10902 LARCH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: CHARLES BERES III

MGRM

04/30/2011

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