2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007849

Entity Name: THIRD PUTNAM ENTERPRISE LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 MEANDERING WAY POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

480 MEANDERING WAY
POLK CITY, FL 33868
414 NW KNIGHTS AVENUE #401
LAKE CITY, FL 32055

FEI Number: 20-8465428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNAM, BARBARA 480 MEANDERING WAY POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUTNAM, BARBARA
 Name:

 Address:
 480 MEANDERING WAY
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:

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: BARBARA L. PUTNAM MGR 01/27/2009