2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000798

Entity Name: 224 N THIRD, L.C.

FILED Jan 19, 2007 Secretary of State

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

P.O. BOX 50338 2120 S 1ST ST

JACKSONVILLE BEACH, FL 32240 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 50338

JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3341398 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:

AHERN, FRED L JR 2215 S THIRD ST SUITE 101 JACKSONVILLE, FL 32250 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:
 ECKSTEIN, JOSEPH P
 Name:

 Address:
 2120 1ST STREET S
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32240
 City-St-Zip:

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

 Name:
 WALCHLE, BART A
 Name:

 Address:
 2120 1ST STREET S
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32240
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P ECKSTEIN MGRM 01/19/2007