2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088694

Entity Name: THIRD TIME INVESTMENTS, L.L.C.

FILED Feb 06, 2009 Secretary of State

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

11694 PARKVIEW LANE 484 AINSWORTH CIRCLE SEMINOLE, FL 33772 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

11694 PARKVIEW LANE 484 AINSWORTH CIRCLE SEMINOLE, FL 33772 THE VILLAGES, FL 32162

FEI Number: 20-3443032 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:

ALNWICK, JOHN G
11694 PARKVIEW LANE
SEMINOLE, FL 33772 US

ALNWICK, JOHN G
484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162 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: 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ALNWICK, JOHN GName:ALNWICK, JOHN GAddress:11694 PARKVIEW LANEAddress:484 AINSWORTH CIRCLECity-St-Zip:SEMINOLE, FL 33772City-St-Zip:THE VILLAGES, FL 32162

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: JOHN G. ALNWICK MGR 02/06/2009