2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113645

Entity Name: RATH THREE, LLC

FILED Apr 05, 2010 Secretary of State

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

5405 CYPRESS CENTER DRIVE, STE 320 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5405 CYPRESS CENTER DRIVE, STE 320 TAMPA, FL 33609

FEI Number: 20-8156950 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:

HOLCOMB, VICTOR W ESQ 201 A ARMENIA AVE TAMPA, FL 33609 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:

Title: PS

Name: RATH, FRED H

Address: 5405 CYPRESS CENTER DR SUITE 320

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: FRED RATH PS 04/05/2010