

2010 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 15, 2010
Secretary of State**

DOCUMENT# A09000000420

Entity Name: THREE SONS INVESTMENTS, LLLP

Current Principal Place of Business:

127 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

127 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
720
BOCA RATON, FL 33431 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

GENERAL PARTNER INFORMATION:

Document #: L09000059535
Name: THREE SONS HOLDINGS, LLC
Address: 127 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MELVIN SPENCER

MGR

04/15/2010

Electronic Signature of Signing General Partner

_____ Date