2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017779

Entity Name: THIRD ISLAND, LLC

Current Principal Place of Business:

355 COTTAGE COURT MARCO ISLAND, FL 34145

Current Mailing Address:

96 BLAISDELL AVENUE PAWTUCKET, RI 02860 US

FEI Number: 59-3752381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUONGIORNO, JOY 8689 QUERCE COURT NAPLES, FL 34114 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

FILED Jan 14, 2015

Secretary of State

CC1308826838

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBUONGIORNO, GREGGNameBARAO, EDWARDAddress96 BLAISDELL AVENUEAddress52 MILBURN ROAD

City-State-Zip: PAWTUCKET RI 02860 City-State-Zip: EAST PROVIDENCE RI 02914

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGG BUONGIORNO

MGMR

01/14/2015