2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112215

Entity Name: THIRD GENERATION INVESTMENTS, LLC

Current Principal Place of Business:

10902 LARCH COURT PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10902 LARCH COURT PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5933737

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title	MGRM
Name	BERES, CHARLES III
Address	10902 LARCH COURT
City-State-Zip:	PALM BEACH GARDENS FL 33418

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES BERES III

MGRM

04/29/2013

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC5305183113