

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000120321

Entity Name: RETIREMENT THREE, LLC

Current Principal Place of Business:

20001 GULF BOULEVARD
SUITE 10
INDIAN SHORES, FL 33785

Current Mailing Address:

20001 GULF BOULEVARD
SUITE 10
INDIAN SHORES, FL 33785

FEI Number: 46-2343420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQUIRE
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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

Authorized Person(s) Detail :

Title MGR
Name KELSEY, WILLIAM C
Address 20001 GULF BOULEVARD, SUITE 10
City-State-Zip: INDIAN SHORES FL 33785

Title MGR
Name RUSSELL, TERRY L
Address 20001 GULF BOULEVARD, SUITE 10
City-State-Zip: INDIAN SHORES FL 33785

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: WILLIAM KELSEY

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date