2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004474

Entity Name: THIRD SECURITY, LLC

Current Principal Place of Business:

1881 GROVE AVENUE RADFORD, VA 24141

Current Mailing Address:

1881 GROVE AVENUE RADFORD, VA 24141 US

FEI Number: 54-1923091

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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
 MGR

 Name
 KIRK, RANDAL J

 Address
 222 LAKEVIEW AVENUE SUITE 1400

 City-State-Zip:
 WEST PALM BEACH FL 33401

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.

MANAGER

SIGNATURE: RANDAL J. KIRK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2020 Secretary of State 1140201941CC

Certificate of Status Desired: Yes

Date

01/15/2020 Date