

2014 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

FEI Number: 54-1923091

Certificate of Status Desired: No

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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name KIRK, RANDAL J
Address 2875 SOUTH OCEAN BLVD.
SUITE 214
City-State-Zip: PALM BEACH FL 33480

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: RANDAL J. KIRK

MANAGER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date