

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010617

FILED
Apr 08, 2005
Secretary of State

Entity Name: TRUSTED THIRD PARTY, LLC

Current Principal Place of Business:

1020 E. LAFAYETTE ST., STE. 105
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1020 E. LAFAYETTE ST., STE. 105
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 03-0409441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNER, CHARLES E
1020 E. LAFAYETTE ST., STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARNER, CHARLES E
Address: 1020 E. LAFAYETTE ST., STE. 105
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Delete
Name: HATCHER, FRANK
Address: 1020 E LAFAYETTE ST; STE 105
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: BALARA, TERRY
Address: 525 CARCABA
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CHARLES BARNER

MGR

04/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date