

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014312

Entity Name: THREE'S COMPANY, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

111 SW 8TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

111 SW 8TH STREET
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3739239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, JANINE
111 SW 8TH STREET
OCALA, FL 34474 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: MGRM () Delete
Name: MCKINNEY, JANINE
Address: 2601 SE 29TH LN
City-St-Zip: Ocala, FL 34471

Title: MGRM () Delete
Name: DAVIS, LINDSEY R
Address: 611 SE 131ST STREET
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

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: JANINE MCKINNEY

MGMR

01/20/2005

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