

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L01000014312

Entity Name: THREE'S COMPANY, LLC

Current Principal Place of Business:

611 SE 131 STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1133
OCALA, FL 34478

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:

DAVIS, LINDSEY
611 SE 131 STREET
OCALA, FL 34480 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/MANAGERS:

Title: MGRM
Name: MCKINNEY, JANINE
Address: 2601 SE 29TH LN
City-St-Zip: Ocala, FL 34471

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

I hereby 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: LINDSEY DAVIS MGRM 02/16/2010

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