

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017779

FILED
Jan 27, 2009
Secretary of State

Entity Name: THIRD ISLAND, LLC

Current Principal Place of Business:

9134 CHERRY OAKS LANE
#202
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

101 NORTH MAIN STREET
#600
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 59-3752381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER, PA
1072 GOODLETTE ROAD
NAPLES, FL 34102 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 () Delete
Name: BUONGIORNO, GREGG
Address: 101 NORTH MAIN STREET #600
City-St-Zip: PROVIDENCE, RI 02903

Title: MGRM () Delete
Name: BARAO, EDWARD
Address: 101 NORTH MAIN STREET #600
City-St-Zip: PROVIDENCE, RI 02903

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 exemption stated in Chapter 119, 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: GREGG BUONGIORNO

MGRM

01/27/2009

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