

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017779

Entity Name: THIRD ISLAND, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

8689 QUERCE COURT
NAPLES, FL 34114

New Principal Place of Business:

3189 AVIAMAR CIRCLE
102
NAPLES, FL 34114

Current Mailing Address:

101 NORTH MAIN STREET
#600
PROVIDENCE, RI 02903

New Mailing Address:

125 PROVIDENCE ST
S509
WEST WARWICK, RI 02893

FEI Number: 59-3752381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONGIORNO, JOY
8689 QUERCE COURT
NAPLES, FL 34114 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: BUONGIORNO, GREGG
Address: 125 PROVIDENCE ST UNIT S509
City-St-Zip: WEST WARWICK, RI 02893

Title: MGRM
Name: BARAO, EDWARD
Address: 125 PROVIDENCE ST UNIT S509
City-St-Zip: WEST WARWICK, RI 02893

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: GREGG BUONGIORNO

MGRM

02/05/2012

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