

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028435

FILED
Apr 28, 2005
Secretary of State

Entity Name: THIRD NEW YORK INVESTMENT GROUP, LLC

Current Principal Place of Business:

315 NORTH WILLOW AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

315 NORTH WILLOW AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 30-0123129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICUS, AUBREY O
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 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: DOUGLAS, JAMES SR.
Address: 818 SYMPHONY ISLES BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: DICUS, GARY
Address: 315 NORTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: FORD, ROBERT F
Address: 315 NORTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: CONSOLIDATED INVESTM, ENTS OF PINELL A S COUNT
Address: 980 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRST NEW YORK MUNCI, PAL INVESTMENT GROUP
Address: 818 SYMPHONY ISLES BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JAMES DOUGLAS

MGRM

04/28/2005

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