2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028435

Address:

City-St-Zip:

980 TYRONE BOULEVARD

ST. PETERSBURG, FL 33710 US

Entity Name: THIRD NEW YORK INVESTMENT GROUP, LLC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business:			New Principal P	New Principal Place of Business:	
315 NORTH WILLOW AVENUE TAMPA, FL 33606			315 NORTH WILL TAMPA, FL 3360		
Current Mailing Address:			New Mailing Add	New Mailing Address:	
315 NORTH WILLOW AVENUE TAMPA, FL 33606				315 NORTH WILLOW AVENUE TAMPA, FL 33606 US	
FEI Number:	: 30-0123129	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Addre	ess of New Registered Agent:	
	JBREY O NE BOULEVAI RSBURG, FL (
	named entity see of Florida.	submits this statement for the p	urpose of changing its regis	stered office or registered agent, or bot	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			nt	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	FIRST NEW YO 818 SYMPHON	Delete PK MUNCI, PAL INVESTMENT GRO Y ISLES BOULEVARD H, FL 33572 US	Title: UP Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () DICUS, GARY 315 NORTH WI TAMPA, FL 336		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () FORD, ROBER 315 NORTH WI TAMPA, FL 336	LLOW AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:		Delete D INVESTM, ENTS OF PINELL A S C	Title: OUNT Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: GARY DICUS **MGRM** 02/22/2006