

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028435

FILED
May 04, 2010
Secretary of State

Entity Name: THIRD NEW YORK INVESTMENT GROUP, LLC

Current Principal Place of Business:

315 NORTH WILLOW AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

315 NORTH WILLOW AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 30-0123129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DICUS, AUBREY O
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 US

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: FIRST NEW YORK MUNICIPAL INVESTMENT GROUP
Address: 205 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570 US

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

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

Title: MGRM
Name: CONSOLIDATED INVESTMENTS OF PINELLAS COUNT
Address: 980 TYRONE BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: FIRST NEW YORK MUNICIPAL INVESTMENT GROUP MGRM 05/04/2010

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