

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028435

FILED
Apr 28, 2011
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 ()

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/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

04/28/2011

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