

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006778

Entity Name: THIRD VENTURE, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

38190 U.S. HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

PO BOX 2135
HAINES CITY, FL 33845

Current Mailing Address:

PO BOX 2135
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 03-0511765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DONALD J
38190 U.S. HIGHWAY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MASON, DONALD J
PO BOX 2135
HAINES CITY, FL 33845 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: DONALD J MASON

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, DONALD J
Address: 38190 HWY 27
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, DONALD J
Address: PO BOX 2135
City-St-Zip: HAINES CITY, FL 33845

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.

SIGNATURE: DONALD J MASON

MGR

03/09/2006

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