2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026505

Entity Name: DRIVE THREE, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5830 MIRROR LAKES BLVD. 5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5830 MIRROR LAKES BLVD. 5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33437

FEI Number: 20-0177442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, JULIE A EA

4560 BRANDYWINE DRIVE

BOCA RATON, FL 33487 US

HUGHES, DIANNE
5830 MIRROR LAKES BLVD.
BOYNTON BEACH, FL 33437 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: DIANNE HUGHES 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, DIANNE

Address: 5830 MIRROR LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statues.

SIGNATURE: DIANNE HUGHES MGRM 02/22/2010