

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030187

Entity Name: THIRD AND THIRD, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1111 3RD AVE. WEST, STE 300
BRADENTON, FL 34205

New Principal Place of Business:

100 3RD AVE. WEST
BRADENTON, FL 34205

Current Mailing Address:

6150 STATE RD 70 E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1019926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTRICH, DAVID K
1111 3RD AVE. WEST, STE 300
BRADENTON, FL 34205 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: MGR () Delete
Name: BERNARD, CROGHAN M
Address: 6150 STATE RD
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD CROGHAN

MGR

04/03/2008

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