

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030187

Entity Name: THIRD AND THIRD, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

100 3RD AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

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:

CROGHAN, BERNARD M
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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: BERNARD CROGHAN

03/20/2009

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 M CROGHAN

MGR

03/20/2009

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