

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030187

Entity Name: THIRD AND THIRD, LLC

FILED
Feb 28, 2011
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:

CROGHAN, BERNARD M
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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
Name: BERNARD, CROGHAN M
Address: 6150 STATE RD
City-St-Zip: BRADENTON, FL 34203

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: BERNARD CROGHAN

MGR

02/28/2011

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