2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047426

Entity Name: THREE PROFESSIONALS, L.L.C.

FILED Jan 24, 2012 Secretary of State

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

1123 CUTCHENS ROAD 2304 1/2 GAME FARM ROAD SOUTH PORT, FL 32409 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P. O. BOX 1719 LYNN HAVEN, FL 32444

FEI Number: 74-3124744 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:

PEADEN, MICHAEL D
1123 CUTCHENS ROAD
SOUTH PORT, FL 32409 US
PEADEN, MICHAEL D
2304 1/2 GAME FARM ROAD
PANAMA CITY, FL 32405 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEADEN, MICHAEL D
Address: 2304 1/2 GAME FARM ROAD
City-St-Zip: PANAMA CITY, FL 32405

 Title:
 MGRM

 Name:
 KING, LANNY

 Address:
 2519 WILLOW LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: MICHAEL D. PEADEN MGRM 01/24/2012