

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059781

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: THREE AND THREE LLC

**Current Principal Place of Business:**

2436 N. FEDERAL HIGHWAY #406  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

2214 NE 25TH STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2436 N. FEDERAL HIGHWAY #406  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

P O BOX 50167  
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-1481317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUER, DENISE M  
2436 N FEDERAL HWY  
#406  
LIGHTHOUSE POINT, FL 33064 US

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

BAUER, DENISE M  
2214 NE 25 STREET  
LIGHTHOUSE POINT, FL 33064 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:

02/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAUER, CRAIG  
Address: P O BOX 50167  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGRM  
Name: BAUER, DENISE  
Address: P O BOX 50167  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: CRAIG BAUER

MGRM

02/12/2010

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