2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059781

Entity Name: THREE AND THREE LLC

FILED Mar 01, 2011 Secretary of State

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

2214 NE 25TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUER, DENISE 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 Statues.

SIGNATURE: DENISE BAUER MGR 03/01/2011