2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090169

Entity Name: FLECK HOLDINGS 3 LLC

FILED Apr 21, 2011 Secretary of State

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

10820 WONDER LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10820 WONDER LANE WINDERMERE, FL 34786

FEI Number: 51-0531381 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:

FLECK, PETER 10820 WONDER LANE WINDERMERE, FL 34786 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:
 FLECK, PETER

 Address:
 10820 WONDER LANE

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGRM

 Name:
 FLECK, RICHARD

 Address:
 6137 ERICE STREET

 City-St-Zip:
 VENICE, FL 34293

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: PETER FLECK MGRM 04/21/2011