

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091315

FILED
Aug 30, 2005
Secretary of State

Entity Name: THIRD PLACE PROPERTIES, LLC

Current Principal Place of Business:

34503 PARK VIEW AVE.
EUSTIS, FL 32736

New Principal Place of Business:

12 E. MAGNOLIA AVE
EUSTIS, FL 32726

Current Mailing Address:

34503 PARK VIEW AVE.
EUSTIS, FL 32736

New Mailing Address:

P.O. BOX 1836
EUSTIS, FL 32727

FEI Number: 20-2369501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERREE, WILLIAM M
34503 PARK VIEW AVE.
EUSTIS, FL 32736 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: MGRM () Delete
Name: FERREE, WILLIAM M
Address: 34503 PARK VIEW AVE.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM M. FERREE

MGR

08/30/2005

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