

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006349

FILED
Nov 03, 2009
Secretary of State**Entity Name:** 3RCO LLC**Current Principal Place of Business:**6670-B WHITE DRIVE
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:**709 SANDPIPER WAY
NORTH PALM BAECH, FL 33408 US**Current Mailing Address:**6670-B WHITE DRIVE
WEST PALM BEACH, FL 33407 US**New Mailing Address:**709 SANDPIPER WAY
NORTH PALM BAECH, FL 33408 US**FEI Number:** 20-2191962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAO, JOSEPH W
6670-B WHITE DRIVE
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**RAO, JOSEPH W
709 SANDPIPER WAY
NORTH PALM BEACH, FL 33408 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:

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: RAO, JOSEPH W
Address: 6670-B WHITE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: MGR () Delete
Name: RUSSELL, PATTI
Address: 6670-B WHITE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGR () Delete
Name: RAO, JOSEPH W III
Address: 6670-B WHITE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: RAO, JOSEPH W
Address: 709 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: MGR (X) Change () Addition
Name: RAO, PATTI
Address: 709 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408Title: MGR (X) Change () Addition
Name: RAO, JOSEPH W III
Address: 5907 FOX CROSSING DRIVE
City-St-Zip: CHARLOTTE, NC 28216 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH W RAO

MGR

11/03/2009

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