

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011461

FILED
Apr 26, 2006
Secretary of State

Entity Name: THIRD PARTY SERVICES LLC

Current Principal Place of Business:

3449 HIGH RIDGE ROAD
UNIT 2-24
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3449 HIGH RIDGE ROAD
UNIT 2-24
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2253153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
2150 LAKE IDA ROAD
5
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERKMAN, KATRINA A
3449 HIGH RIDGE ROAD
UNIT 2-24
BOYNTON BEACH, FL 33426 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: KATRINA A BERKMAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERKMAN, KATRINA A
Address: 3449 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Change (X) Addition
Name: WEBB, JOHN E
Address: 3449 HIGH RIDGE ROAD
City-St-Zip: BOYTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: KATRINA A BERKMAN

MGR

04/26/2006

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