

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011461

FILED
Apr 16, 2007
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:

2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069

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

Name and Address of New Registered Agent:

BERKMAN, KATRINA A
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 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

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: WEBB, JOHN E
Address: 3449 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKMAN, KATRINA A
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: WEBB, JOHN E
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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

04/16/2007

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