

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012823

Entity Name: THREE HOLDINGS, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

10410 SEMINOLE BLVD
SUITE #1
SEMINOLE, FL 33778

New Principal Place of Business:

Current Mailing Address:

10410 SEMINOLE BLVD. SUITE #1
SUITE #1
SEMINOLE, FL 33778

New Mailing Address:

FEI Number: 13-4038731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMROTH, TOM
10410 SEMINOLE BLVD. SUITE #1
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

LIMROTH, ELIZABETH S
17105 GULF BLVD., OFFICE
FL, FL 33708 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: ELIZABETH S LIMROTH

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIMROTH, ELIZABETH S
Address: 10410 SEMINOLE BLVD., SUITE #1
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIMROTH, ELIZABETH S
Address: 17105 GULF BLVD., OFFICE
City-St-Zip: N REDINGTON BEACH, FL 33708

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: ELIZABETH S LIMROTH

MGR

01/24/2007

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