

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012823

Entity Name: THREE HOLDINGS, LLC

FILED
Jan 20, 2009
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, ELIZABETH S
17105 GULF BLVD., OFFICE
FL, FL 33708 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: MGR () Delete
Name: LIMROTH, ELIZABETH S
Address: 17105 GULF BLVD., OFFICE
City-St-Zip: N REDINGTON BEACH, FL 33708

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 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

01/20/2009

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