

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019744

FILED
Apr 21, 2009
Secretary of State

Entity Name: THREE SISTERS SPRINGS HOLDING, LLC

Current Principal Place of Business:

3225 S. MACDILL AVE. SUITE 129-317
TAMPA, FL 33629

New Principal Place of Business:

2919 WALLCRAFT AVE
TAMPA, FL 33611

Current Mailing Address:

3225 S. MACDILL AVE. SUITE 129-317
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-2411078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 W. KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: FLOWERS, HARRY C
Address: 2919 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: O'BRIEN, MARK J
Address: PO BOX 18082
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY C FLOWERS

MGR

04/21/2009

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