2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019744

Entity Name: THREE SISTERS SPRINGS HOLDING, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2919 WALLCRAFT AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2411078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, R. JAMES JR 101 W. KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLOWERS, HARRY C Address: 2919 WALLCRAFT AVE City-St-Zip: TAMPA, FL 33611

Title: MGR

Name: O'BRIEN, MARK J Address: PO BOX 18082 City-St-Zip: TAMPA, FL 33679

I hereby 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 Statues.

SIGNATURE: HARRY C FLOWERS MGR 04/26/2010