

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038459

FILED
Jul 06, 2007
Secretary of State

Entity Name: THIRD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1104 S SHORES RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3714 MONTCLAIR DRIVE
JACKSONVILLE, FL 32217

Current Mailing Address:

1104 S SHORES RD
JACKSONVILLE, FL 32207

New Mailing Address:

3714 MONTCLAIR DRIVE
JACKSONVILLE, FL 32217

FEI Number: 20-3228992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, DONALD H III
1104 S SHORES RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EDWARDS, DONALD H III
3714 MONTCLAIR DRIVE
JACKSONVILLE, FL 32217 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: DONALD H. EDWARDS III

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, DONALD H III
Address: 1104 S SHORES RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: EDWARDS, MEGAN R
Address: 1104 S SHORES RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: EDWARDS, BRIAN H
Address: 1104 S SHORES RD
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, DONALD H III
Address: 3714 MONTCLAIR DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR (X) Change () Addition
Name: EDWARDS, MEGAN R
Address: 3714 MONTCLAIR DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR (X) Change () Addition
Name: EDWARDS, BRIAN H
Address: 3714 MONTCLAIR DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

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: DONALD H. EDWARDS III

MGRM

07/06/2007

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