

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072709

FILED
Nov 14, 2007
Secretary of State

Entity Name: THORWALD III, LLC

Current Principal Place of Business:

1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O DOLPHIN EQUITY
750 LEXINGTON AVE., 16TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: BREKKA, RICHARD
Address: 750 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD J. BREKKA 20, 04 IRREVOCABLE TRUST
Address: 750 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: RICHARD J. BREKKA, TRUSTEE

TTEE

11/14/2007

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