

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072709

Entity Name: THORWALD III, LLC

FILED
Apr 22, 2010
Secretary of State

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: 20-3714829

FEI Number Applied For ()

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
Name: RICHARD J. BREKKA 2004 IRREVOCABLE TRUST
Address: 750 LEXINGTON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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 Statutes.

SIGNATURE: RICHARD J BREKKA

MR

04/22/2010

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