

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096634

Entity Name: GROUP THREE, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3213 N. TALBOT
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

3213 N. TALBOT
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 59-1795861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR ESQ
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: MRGM
Name: GEISEN, GERALD
Address: 3213 N. TALBOT
City-St-Zip: ERLANGER, KY 41018

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: GERALD W. GEISEN

MRGM

01/12/2010

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