

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006521

Entity Name: THREE OF A KIND, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4150 12TH PL S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4150 12TH PL S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 51-0572446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DAVID F
4150 12TH PL S.W.
VERO BEACH, FL 32968 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: MGR () Delete
Name: HOWARD, DAVID F
Address: 4150 12TH PL S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: SIMPSON, JIMMY
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: POYNER, JOHN
Address: P.O. BOX 700056
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID F HOWARD

MGR

04/15/2009

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