2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011037

Entity Name: THREE SISTERS, LLC

Current Principal Place of Business:

FILED Mar 08, 2009 Secretary of State

5344 ROCKING HORSE PLACE
OVIEDO, FL 32765 US

Current Mailing Address:

5344 ROCKING HORSE PLACE
OVIEDO, FL 32765 US

FEI Number: 41-2194549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DINAH
5344 ROCKING HORSE PLACE
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Electronic dignature of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUSSELL, DINAH
 Name:

 Address:
 5344 ROCKING HORSE PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STROBEL, PATRICIA E MRS
 Name:

 Address:
 2295 LONGWOOD DRIVE
 Address:

 City-St-Zip:
 AUBURN, AL 30681
 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: DINAH RUSSELL MGR 03/08/2009