

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011297

Entity Name: THIRD PROPERTIES, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

4418 WEST WATROUS AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4418 WEST WATROUS AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 92-0180639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITE-POWELL, RUFUS B III
4418 WEST WATROUS AVENUE
TAMPA, FL 33629 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: KITE-POWELL, RUFUS B III
Address: 4418 WEST WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: THOMPSON, I. CLAY III
Address: 4205 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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 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: RUFUS B. KITE-POWELL, III

MGRM

01/24/2007

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