

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013045

FILED
Jan 22, 2009
Secretary of State

Entity Name: THIRD KO PROPERTIES, LLC

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Principal Place of Business:

17920 CACHET ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Mailing Address:

17920 CACHET ISLE DRIVE
TAMPA, FL 33647

FEI Number: 20-4399667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY P
14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

OCHS, KEITH S
17920 CACHET ISLE DRIVE
TAMPA, FL 33647 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: KEITH S. OCHS

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCHS, KEITH
Address: 14025 RIVEREDGE DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCHS, KEITH
Address: 17920 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: KEITH S. OCHS

MGR

01/22/2009

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