

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069194

Entity Name: THE THIRD PLACE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5323 SW 91ST TERRACE, SUITE A
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5323 SW 91ST TERRACE, SUITE A
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-5196555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEREE, MICHAEL
9124 SW 51ST TERRACE, B 202
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

DEREE, MICHAEL
9124 SW 51ST ROAD, B 202
GAINESVILLE, FL 32608 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: MICHAEL N. DERE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERE, MICHAEL
Address: 9124 SW 51 SW AVE B202
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR () Delete
Name: JONES, BARRY
Address: 9124 SW 51 SW AVE B202
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR () Delete
Name: BYRNES, JENNIFER
Address: 4732 SW 57 DR
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR () Delete
Name: KUNTZ, JASON
Address: 4732 SW 57 DR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DERE, MICHAEL
Address: 9124 SW 51ST ROAD, B202
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR (X) Change () Addition
Name: JONES, BARRY
Address: 9124 SW 51ST ROAD, B202
City-St-Zip: GAINESVILLE, FL 32608

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: MICHAEL N. DERE

MGR

05/01/2008

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