

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075625

FILED
Jul 10, 2008
Secretary of State

Entity Name: THREE DEGREES HOLDINGS, LLC

Current Principal Place of Business:

704 E. STATE STREET
MASON CITY, IA 50401

New Principal Place of Business:

Current Mailing Address:

100 FIRST STREET
SUITE 200
MASON CITY, IA 50401

New Mailing Address:

704 E. STATE STREET
MASON CITY, IA 50401

FEI Number: 20-5420051 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:

JOSEPH E. CARPENTER JR., PA
6400 N ANDREWS AVE.
SUITE 370
FORT LAUDERDALE, FL 33309 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: LATHAM, DAN
Address: 704 E. STATE STREET
City-St-Zip: MASON CITY, IA 50401

Title: MGRM () Delete
Name: VALENTINO, DAN
Address: 600 FORD'S LANDING WAY
City-St-Zip: ALEXANDRIA, VA 22314

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 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: DANIEL W. LATHAM

MR.

07/10/2008

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