2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: FIRST AND THIRD HOLDINGS, LLC

Current Principal Place of Business:

33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-5436920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIELS, DAVID S
33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701 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: MGR
Name: BBG INVESTMENTS, INC.
Address: 33 - 6TH STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby 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 Statues.

SIGNATURE: DAVID S. DANIELS MGR 01/07/2010

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