

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001698

FILED
Apr 02, 2009
Secretary of State

Entity Name: 3RD FLOOR TOP OF THE FIRST, LLC

Current Principal Place of Business:

369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789

Current Mailing Address:

369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789

New Mailing Address:

P O DRAWER 1690
WINTER PARK, FL 32790

FEI Number: 20-8394798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E SR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAHAM, JESSE E SR
369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 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: JESSE E. GRAHAM

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, JESSE E SR
Address: 365 NORTH NEW YORK AVE 3RD FL
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: JESSE E. GRAHAM

MGRM

04/02/2009

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