2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001698

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

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAHAM, JESSE E SR

Address: 365 NORTH NEW YORK AVE 3RD FL

City-St-Zip: WINTER PARK, FL 32789

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: JESSE E. GRAHAM MGRM 01/08/2010