

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091732

Entity Name: THREE MARTINI'S, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1327 CASEY KEY DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1327 CASEY KEY DR.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-0885649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROBERT M
1327 CASEY KEY DR.
PUNTA GORDA, FL 33950 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: OSBORNE, DONNA J
Address: 1327 CASEY KEY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: OSBORNE, ROBERT M
Address: 1327 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

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 Statutes.

SIGNATURE: ROBERT M OSBORNE

MGR

02/01/2010

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