2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042144

Entity Name: THE THREE MUSKETEERS, LLC

FILED Aug 05, 2009 Secretary of State

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

16801 S.W. 79TH COURT PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

16801 S.W. 79TH COURT PALMETTO BAY, FL 33157 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US
PALACIOS, SOLEY - PRES
16801 SW 79TH COURT
PALMETTO BAY, FL 33157 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: SOLEY PALACIOS 08/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PALACIOS, SOLEY
 Name:

 Address:
 16801 S.W. 79TH COURT
 Address:

 City-St-Zip:
 PALMETTO, FL 33157 US
 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: SOLEY PALACIOS PRES 08/05/2009