

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045087

FILED
Jan 15, 2009
Secretary of State

Entity Name: 3PI THIRD PARTY INSPECTIONS, LLC

Current Principal Place of Business:

475 CENTRAL AVE STE M5
ST PETERSBURG, FL 33701

New Principal Place of Business:

475 CENTRAL AVE
M5
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 55247
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 30-0482472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSANET, MILTON
475 CENTRAL AVE STE M5
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASSANET, MILTON
475 CENTRAL AVE
M5
ST PETERSBURG, FL 33701 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDHAMMER, PETER
Address: 475 CENTRAL AVE STE M5
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: MASSANET, MILTON
Address: 475 CENTRAL AVE STE M5
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON MASSANET

MGRM

01/15/2009

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