

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045087

FILED
Feb 25, 2010
Secretary of State

Entity Name: 3PI THIRD PARTY INSPECTIONS, LLC

Current Principal Place of Business:

475 CENTRAL AVE
M5
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 55247
ST PETERSBURG, FL 33732

New Principal Place of Business:

146 2ND STREET NORTH
312
ST PETERSBURG, FL 33701

New Mailing Address:

146 2ND STREET NORTH
312
ST PETERSBURG, FL 33701

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
M5
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASSANET, MILTON
146 2ND STREET NORTH
312
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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDHAMMER, PETER
Address: 146 2ND STREET NORTH, SUITE 312
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM
Name: MASSANET, MILTON
Address: 146 2ND STREET NORTH, SUITE 312
City-St-Zip: ST PETERSBURG, FL 33701

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: MILTON MASSANET

MGMR

02/25/2010

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