

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061661

FILED
Aug 26, 2009
Secretary of State

Entity Name: 3RD STREET HOLDINGS, LLC

Current Principal Place of Business:

400 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

PO BOX 187
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-2869195 FEI Number Applied For () FEI Number Not Applicable () 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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: BURNS, GERALD M
Address: P.O. BOX 187
City-St-Zip: SAFETY HARBOR, FL 34695

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: GERALD M. BURNS

MGM

08/26/2009

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