2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061661

Entity Name: 3RD STREET HOLDINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

400 9TH AVENUE SOUTH SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

PO BOX 187 SAFETY HARBOR, FL 34695

FEI Number: 26-2869195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
BURNS, GERALD M
400 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 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: GERALD M. BURNS 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: BURNS, GERALD M Address: P.O. BOX 187

City-St-Zip: SAFETY HARBOR, FL 34695

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 Statues.

SIGNATURE: GERALD M. BURNS MGRM 03/15/2011