

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075195

FILED
May 30, 2009
Secretary of State

Entity Name: THIRD LEG MANAGEMENT LLC

Current Principal Place of Business:

5500 MILITARY TRAIL SUITE 22-303
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL SUITE 22-303
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-3133329 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:

CHALJUB, OMAR
8220 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: PALIN, NICK
Address: 176 HELIOS DRIVE APT. 306
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: PFIRMAN, STEVE
Address: 112 BRYCE LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: CHALJUB, OMAR
Address: 8220 LAKEVIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: T () Change (X) Addition
Name: PFIRMAN, STEVEN L
Address: 112 BRYCE LANE
City-St-Zip: JUPITER, FL 33458

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: STEVEN L PFIRMAN

P

05/30/2009

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