

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075195

FILED
Mar 02, 2010
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 ()

Name and Address of Current Registered Agent:

CHALJUB, OMAR
8220 LAKEVIEW DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CHALJUB, OMAR
5500 MILITARY TRAIL SUITE 22-303
JUPITER, FL 33458 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: OMAR CHALJUB

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALIN, NICK
Address: 19670 BEACH RD
City-St-Zip: JUPITER, FL 33469 US

Title: MGRM
Name: PFIRMAN, STEVEN
Address: 112 BRYCE LANE
City-St-Zip: JUPITER, FL 33458 US

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

Title: T
Name: PFIRMAN, STEVEN L
Address: 112 BRYCE LANE
City-St-Zip: JUPITER, FL 33458

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: STEVEN L PFIRMAN

MGRM

03/02/2010

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