

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094266

FILED
Jan 13, 2009
Secretary of State

Entity Name: 131 THIRD LLC

Current Principal Place of Business:

131 THIRD AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

201 EIGHTH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 26-3860678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINTAGE REDEVELOPMENT. GROUP LLC
201 EIGHTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: VINTAGE REDEVELOPMEN, T. GROUP LLC
Address: 201 EIGHTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINTAGE REDEVELOPMEN, T. GROUP LLC
Address: 201 EIGHTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

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: MICHAEL MELHADO

MGR

01/13/2009

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