

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099609

Entity Name: FORCE 3 HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

91 GRANDVIEW AVENUE
GREAT NECK, NY 11020 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH SIENKIEWICZ
PO BOX 4189
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-3587502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS CONSULTANTS LLC
6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: MILLER, RAYMOND
Address: 91 GRANDVIEW AVENUE
City-St-Zip: GREAT NECK, NY 11020

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SIENKIEWICZ, JOSEPH C
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Change (X) Addition
Name: MCWILLIAMS, MARK
Address: 58-1 TOWNWOODS ROAD
City-St-Zip: OLD LYME, CT 06371 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: JOSEPH C SIENKIEWICZ

MGRM

04/22/2009

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