

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104120

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE THREE M'S, LLC

Current Principal Place of Business:

26 LAKE DRIVE
PALM BEACH SHORES, FL 334046218

New Principal Place of Business:

Current Mailing Address:

26 LAKE DRIVE
PALM BEACH SHORES, FL 334046218

New Mailing Address:

1281 N OCEAN DR #168
SINGER ISLAND, FL 334046218

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNKER, JENNIFER R ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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
Name: MYERS, ARTHUR R JR.
Address: 26 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 334046218

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: ARTHUR R MYERS JR

MGR

04/22/2010

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