

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115965

FILED
Mar 10, 2010
Secretary of State

Entity Name: 3RD PARTY MANAGEMENT & BROKERAGE LLC

Current Principal Place of Business:

1353 PALMETTO AVENUE STE 150
WINTER PARK, FL 32789

New Principal Place of Business:

210 LIVE OAK
CASSELBERRY, FL 32707

Current Mailing Address:

1353 PALMETTO AVENUE STE 150
WINTER PARK, FL 32789

New Mailing Address:

PO DRAWER 1360
WINTER PARK, FL 32790

FEI Number: 26-3979054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CHISSELLE
1353 PALMETTO AVENUE STE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SANCHEZ, CHISSELLE
210 LIVE OAK BLVD
CASSELBERRY, FL 32707 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

03/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIEGEL, DEBORAH L
Address: 210 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: STIEGEL, DEBORAH L
Address: 1600 ALABAMA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: DEBORAH L. STIEGEL

MGRM

03/10/2010

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