2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115965

FILED Apr 29, 2011 Secretary of State

Entity Name: 3RD PARTY MANAGEMENT & BROKERAGE LLC

US

Current Principal Place of Business: New Principal Place of Business:

210 LIVE OAK

CASSELBERRY, FL 32707

Current Mailing Address: 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: Name and Address of New Registered Agent:

SANCHEZ, CHISSELLE 210 LIVE OAK BLVD CASSELBERRY, FL 32707

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

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 Statues.

SIGNATURE: DEBORAH L STIEGEL MGRM 04/29/2011