

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006067

FILED
Apr 19, 2012
Secretary of State

Entity Name: THIRD PARTY HOLDINGS, LLC

Current Principal Place of Business:

25911-2 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

105 FELIPE LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

25911-2 HICKORY BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

105 FELIPE LANE
BONITA SPRINGS, FL 34134

FEI Number: 27-1026705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMiami TRAIL NORTH, STE. 204
NAPLES, FL 34103 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
Name: SHERMAN, DENNIS G
Address: 105 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: DENNIS G. SHERMAN

MGRM

04/19/2012

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