

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013099

FILED
Jan 13, 2010
Secretary of State

Entity Name: THIRD GENERATION RENTALS LLC

Current Principal Place of Business:

48 RUSSELL LANE NORTH
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

48 RUSSELL LANE NORTH
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 26-4203086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, JUANITA R
48 RUSSELL LANE NORTH
ISLAMORADA, FL 33036 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: KNUDSEN, JUANITA R
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM
Name: KNUDSEN, KENNETH C
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL 33036

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: JUANITA R. KNUDSEN

MGR

01/13/2010

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