

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032569

Entity Name: THIRDCO LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4450 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4450 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-4683490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GERALD W. GRITTER PA
120 E. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: GERALD W. GRITTER PA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLB, CHRISTOPHER L
Address: 4450 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: KOLB, CHRISTOPHER L
Address: 4450 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTOPHER L. KOLB

MGR

04/27/2010

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