

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048276

Entity Name: NUMBER THREE, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, JENNIFER
5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RELLA, JEFFERY S II
5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 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: JEFFERY S. RELLA II

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RELLA, JEFFREY S II
Address: 5409 OVERSEAS HIGHWAY, #214
City-St-Zip: MARATHON, FL 33050 US

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: JEFFERY S. RELLA II

MGRM

03/18/2011

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