

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093105

FILED
Mar 15, 2010
Secretary of State

Entity Name: THIRD DAY REALTY, LLC.

Current Principal Place of Business:

990 STINSON WAY
SUITE 201
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
SUITE 201
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DENNIS J
990 STINSON WAY
SUITE 201
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
108 INTERCOASTAL POINTE DR
SUITE 100
JUPITER, FL 33477 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: ROBERT C HACKNEY

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33411

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 J CARUSO

MGR

03/15/2010

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