

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093105

Entity Name: THIRD DAY REALTY, LLC.

FILED
Jan 19, 2011
Secretary of State

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: 27-1004693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/19/2011

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