

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108009

FILED
Jan 04, 2012
Secretary of State

Entity Name: THIRD GENERATION MANAGEMENT LLC

Current Principal Place of Business:

9824 STOVER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9824 STOVER WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1274651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, KAREN
9824 STOVER WAY
WELLINGTON, FL 33414 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: HALEY, CHARLES III
Address: 9824 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HALEY, KAREN F
Address: 9824 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES HALEY

MGR

01/04/2012

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