2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117908

Entity Name: THE THIRD PIG, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 COLONIAL ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

333 COLONIAL ROAD WEST PALM BEACH, FL 33405

FEI Number: 27-1960426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSTON, JAMES P 333 COLONIAL ROAD WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINSTON, JAMES Address: 333 COLONIAL ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: JAMES P. WINSTON MR 03/21/2012