

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036396

FILED
Mar 01, 2011
Secretary of State

Entity Name: THIRD GENERATION FLOORS LLC

Current Principal Place of Business:

144 GREENFIELD DR
FRUIT COVE, FL 32259

New Principal Place of Business:

81 SESAME ST
MIDDLEBURG, FL 32068

Current Mailing Address:

144 GREENFIELD DR
FRUIT COVE, FL 32259

New Mailing Address:

81 SESAME ST
MIDDLEBURG, FL 32068

FEI Number: 27-2288122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, CHRISTOPHER R
81 SESAME ST
MIDDLEBURG, FL 32068 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: MGRM
Name: PETTY, CHRISTOPHER R
Address: 81 SESAME ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: PETTY, MARTIN L
Address: 144 GREENFIELD DR
City-St-Zip: FRUIT COVE, FL 32259

Title: MGMR
Name: WATSON, GLEN M
Address: 81 SESAME ST
City-St-Zip: MIDDLEBURG, FL 32068

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: CHRISTOPHER R PETTY

MGMR

03/01/2011

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