

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059662

FILED
Jan 28, 2011
Secretary of State

Entity Name: THREE BROTHERS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5311 COASTAL HIGHWAY 98
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1071
CRAWFORDVILLE, FL 32326

New Mailing Address:

3628 EAST 43RD. ST.
PANAMA CITY, FL 32404

FEI Number: 27-2994811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MARION D III
217 PINWOOD DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PETTY, JIMMY R JR.
3628 EAST 43RD. ST.
PANAMA CITY, FL 32404 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: JIMMY R. PETTY, JR.

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTY, JEFFREY L
Address: 5311 COASTAL HIGHWAY 98
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR
Name: PETTY, JIMMY R JR
Address: 3628 EAST 43RD. ST.
City-St-Zip: PANAMA CITY, FL 32404

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: JIMMY R PETTY, JR

MGR

01/28/2011

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