

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086509

Entity Name: THREE AND OUT, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4980 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4980 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-3285358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT C II
4980 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 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: TAYLOR, ROBERT C II
Address: 4980 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: RICHARDS, WILLIAM G
Address: 13535 SW 113 COURT
City-St-Zip: MIAMI, FL 33176

Title: MRGM
Name: MINCEY, VERNON M
Address: 11350 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

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: WILLIAM RICHARDS

MGRM

01/19/2011

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