2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109033

Entity Name: NORTH 3RD TRADING LLC

Apr 27, 2012 Secretary of State

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

13 N. 3RD STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2830 JEFFERSON AVENUE

FERNANDINA BEACH, FL 32034 US

FEI Number: 27-3610242 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:

LANNON, ROBERT H 2830 JEFFERSON AVENUE

FERNANDINA BEACH, FL 32034 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:

LANNON, ROBERT H Name: Address: 13 N. 3RD STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM Name: LANNON, IRIS Address: 13 N. 3RD STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ROBERT LANNON **MGR** 04/27/2012