2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094735

Entity Name: THIRD GENERATION PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

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

921 11TH STREET NORTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

921 11TH STREET NORTH ST. PETERSBURG, FL 33705

FEI Number: 45-3057199 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:

BAYLOR, DONNA R
921 11TH STREET NORTH
ST. PETERSBURG, FL 33705 US
BAYLOR, DONNA C
921 11TH STREET NORTH
ST. PETERSBURG, FL 33705 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: DONNA C. BAYLOR 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAYLOR, DONNA C

 Address:
 921 11TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: MGR

Name: CHENEY, DOUGLAS
Address: 27087 SHAWNEE DRIVE
City-St-Zip: PERRYSBURG, OH 43551

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: DONNA C. BAYLOR MGR 04/12/2012