

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120160

FILED
Apr 30, 2012
Secretary of State

Entity Name: THIRD STREET PHASE I, LLC

Current Principal Place of Business:

400 NORTH CYPRESS DRIVE
UNIT #4
TEQUESTA, FL 33458

New Principal Place of Business:

111 VIA VERACRUZ
JUPITER, FL 33458

Current Mailing Address:

400 NORTH CYPRESS DRIVE
UNIT #4
TEQUESTA, FL 33458

New Mailing Address:

P.O. BOX 967
JUPITER, FL 33468

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELZ, STEVEN M ESQ.
500 UNIVERSITY BLVD
SUITE 110
JUPITER, FL 33458 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: STEWART, DARYL
Address: P.O BOX 967
City-St-Zip: JUPITER, FL 33468

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: DARYL L. STEWART

MGRM

04/30/2012

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