

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000864

Entity Name: MENAGE 3, L.L.C.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7305 HWY. 98 (MENAGE) UNIT #5
ST. JOE BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

2367 RIVERGLENN CIR.
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 58-2435541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, BARBARA G
1402 HIGHWAY 98
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

HOBBS, CATHEY P
3016 HIGHWAY 98
MEXICO BEACH, FL 32410 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: CATHY PARKER HOBBS

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOON, N. EILEEN
Address: 800 MT. KATAHDIN TRAIL
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM () Delete
Name: JACKSON, DAVID E SR.
Address: 2367 RIVERGLENN CIRCLE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID E. JACKSON, SR

MGRM

04/18/2007

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