2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L99000000864

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

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:

HOBBS, CATHEY P
3016 HIGHWAY 98
MEXICO BEACH, FL 32410 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 ( ) 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 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 04/09/2008

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