

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000006842

Entity Name: THIRD OPTION GROUP, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 612
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 612
CORAL GABLES, FL 33146 US

FEI Number: 26-4082940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGG, RICHARD MORTON ESQ.
10131 SW 80TH AVENUE
MIAMI, FL 33156 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: RICHARD MORTON GREGG

09/11/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name SPAIN, WILLIAM DAVID
Address 1172 SOUTH DIXIE HIGHWAY
SUITE 612
City-State-Zip: CORAL GABLES FL 33146

Title AUTHORIZED MEMBER
Name RODRIGUEZ , ARACELY
Address 1172 SOUTH DIXIE HIGHWAY
SUITE 612
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DAVID SPAIN

AUTHORIZED MEMBER

09/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date