

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000813

Entity Name: THIRD LAKE CAPITAL, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET STE 4000
TAMPA, FL 33602

Current Mailing Address:

100 NORTH TAMPA STREET STE 4000
TAMPA, FL 33602

FEI Number: 45-3579666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JONES, KENNETH P
Address 100 NORTH TAMPA STREET STE
4000
City-State-Zip: TAMPA FL 33602

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: KENNETH JONES

MANAGER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date