

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003525

Entity Name: 1621 VENTURE III, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

ONE SAN JOSE PLACE, #7
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PLACE, #7
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257

FEI Number: 59-3635037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, V. HAWLEY JR
ONE SAN JOSE PLACE, SUITE 7
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SMITH, V. HAWLEY JR
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: V HAWLEY SMITH JR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STOKES, E. CHESTER JR
Address: 4315 PABLO OAKS CT., STE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, STE 7
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STOKES, E. CHESTER JR
Address: 4315 PABLO OAKS CT., SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

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: V HAWLEY SMITH JR

VP

04/14/2009

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