2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L05000086527

Entity Name: E & B PROPERTY HOLDINGS III LLC

Current Principal Place of Business:

35 APPLEGREEN DRIVE
OLD WESTBURY, NY 11568 US

New Principal Place of Business:

Current Mailing Address:

35 APPLEGREEN DRIVE
OLD WESTBURY, NY 11568 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: MGR
Name: GRIMALDI, JOSEPH A
Address: 35 APPLEGREEN DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 US

I hereby 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 Statues.

SIGNATURE: JOSEPH GRIMALDI MGR 04/29/2011

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