

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056528

Entity Name: VILLAGE III, LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

10343 E. COUNTY HWY 30-A, UNIT 125
VILLAGE III
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 819
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-5200436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMURA, JAMES M
738 EAST HIGHWAY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALTAMURA, JAMES M
404 HARBOR BOULEVARD
DESTIN, FL 32541 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

03/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTAMURA, JAMES M
Address: 404 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: JAMES M. ALTAMURA

MGRM

03/28/2010

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