

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056528

Entity Name: VILLAGE III, LLC

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

ALTAMURA, JAMES M
404 HARBOR BOULEVARD
DESTIN, FL 32541 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: 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

04/27/2011

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