

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003849

Entity Name: WMB III, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1000 EAST 80TH PLACE, STE. 555 NORTH
MERRILLVILLE, IN 46410

New Principal Place of Business:

Current Mailing Address:

1000 EAST 80TH PLACE, STE. 555 NORTH
MERRILLVILLE, IN 46410

New Mailing Address:

FEI Number: 75-3134218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: PETERMAN, JOHN M
Address: 1000 EAST 80TH PLACE, STE. 555 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WMB CORP.
Address: 1000 EAST 80TH PLACE, STE. 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

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: JASON WEISLER, SECRETARY OF MANAGER

MGR

05/27/2009

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