2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: THE ACCOUNTANT'S PEACE III, LLC

Current Principal Place of Business:

308 ALHAMBRA CIRCLE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4115 S.W. 72 AVENUE
MIAMI, FL 331554511 US

Current Mailing Address:

308 ALHAMBRA CIRCLE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

4115 S.W. 72 AVENUE
MIAMI, FL 331554511 US

FEI Number: 26-3925346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAILEY, RAY GEORGE B
4115 S.W. 72 AVENUE
MIAMI, FL 331554511 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: RAY GEORGE B. BAILEY 04/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, RAY GEORGE B
Address: 4115 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 331554511

Title: MGRM
Name: HOULZET, WILLIAM
Address: 7 COCONUT LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: ROBINSON, LEWIS
Address: 2351 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181 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: RAY GEORGE B. BAILEY MGRM 04/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date