2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117263

Entity Name: THE ACCOUNTANT'S PEACE III, LLC

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 04/24/2012