

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003525

Entity Name: 1621 VENTURE III, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3635037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, V. HAWLEY JR
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: P
Name: STOKES, E. CHESTER JR
Address: 4315 PABLO OAKS CT., SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: SMITH, V. HAWLEY JR
Address: ONE SAN JOSE PLACE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32257

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: V. HAWLEY SMITH, JR.

VP

04/05/2011

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