2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L01000001410 1. Entity Name LM INVESTMENT TEAM III, LLC Principal Place of Business Mailing Address 1 INDEPENDENT DR., STE. 1600 1 INDEPENDENT DR., STE. 1600 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 03282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698072 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVETT, W. RADFORD II DO NOT WRITE 1 INDEPENDENT DR., STE. 1600 JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000883049 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR LOVETT, W. RADFORD III NAME STREET ADDRESS 1 INDEPENDENT DR., STE, 1600 CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE MGR NAME MILLER, W. SCOTT STREET ADDRESS 100 N. TAMPA ST. #2675 TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recover of this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP