2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001410

Entity Name: LM INVESTMENT TEAM III, LLC

FILED Mar 08, 2010 Secretary of State

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

1 INDEPENDENT DR., STE. 1600 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

1 INDEPENDENT DR., STE. 1600 JACKSONVILLE, FL 32202

FEI Number: 59-3698072 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:

LOVETT, W. RADFORD II 1 INDEPENDENT DR., STE. 1600 JACKSONVILLE, FL 32202 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOVETT, W. RADFORD II

 Address:
 1 INDEPENDENT DR., STE. 1600

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGR

 Name:
 MILLER, W. SCOTT

 Address:
 100 N. TAMPA ST. #2675

 City-St-Zip:
 TAMPA, FL 33602

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: W RADFORD LOVETT II MGR 03/08/2010