

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006384

FILED
Apr 09, 2009
Secretary of State

Entity Name: BIG BEND TOWERS III, LLC

Current Principal Place of Business:

2888 REMINGTON GREEN LN STE C
TALLAHASSEE, FL 32308

New Principal Place of Business:

831 NORTH MONROE STREET
SUITE 2
TALLAHASSEE, FL 32303

Current Mailing Address:

2888 REMINGTON GREEN LN STE C
TALLAHASSEE, FL 32308

New Mailing Address:

831 NORTH MONROE STREET
SUITE 2
TALLAHASSEE, FL 32303

FEI Number: 59-3720159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ
2810 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D ESQ
2878 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIMBER WAY DEVEL. GROUP, INC.
Address: 2888 REMINGTON GREEN LA, STE C
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMBERWAY DEVELOPMENT GROUP, INC.
Address: 831 NORTH MONROE STREET, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AKILA R. WILSON

MMR

04/09/2009

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