

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019564

Entity Name: JOHN MAR III LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

109 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

109 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1153816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSJE, MARLENE
109 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PROSJE, MARLENE F
109 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 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: MARLENE F. PROSJE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROSJE, MARLENE
Address: 109 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: PROSJE, JOHN W
Address: 109 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE F. PROSJE

MGR

04/28/2008

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