

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001086

Entity Name: JENACK III, L.L.C.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3500 FAIRLANE FARMS RD.
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414

Current Mailing Address:

3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414

FEI Number: 01-0589002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JOHN R
3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERRING, JOHN R
11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRING, JOHN R
Address: 3500 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRING, JOHN R
Address: 11924 FOREST HILL BLVD, SUITE 22-204
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. HERRING

MGR

01/17/2007

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