

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007015

FILED
Mar 26, 2007
Secretary of State

Entity Name: ANTINORI PROPERTIES III, LLC

Current Principal Place of Business:

4908 ST. CROLX DR
TAMPA, FL 33629

New Principal Place of Business:

4908 ST. CROIX DR
TAMPA, FL 33629

Current Mailing Address:

PO BOX 89456
TAMPA, FL 33689

New Mailing Address:

FEI Number: 27-0006127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTINORI, STEVEN J
500 SOUTH FALKENBURG ROAD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ANTINORI, STEVEN J
4908 ST. CROIX DRIVE
TAMPA, FL 33629 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: STEVEN J. ANTINORI

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTINORI, STEVEN J
Address: 500 S FALKENBURG RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTINORI, STEVEN J
Address: 4908 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

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: STEVEN J. ANTINORI

MGRM

03/26/2007

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