2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008370

Entity Name: MOE'S PROPERTIES III, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2400 W. COMMERCIAL BLVD TAMARAC, FL 33309	
Current Mailing Address:	**New Mailing Address:**
PO BOX 812108 BOCA RATON, FL 33431	5061 NW 13TH AVE SUITE D POMPANO BEACH, FL 33064

FEI Number: 56-2337002   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:**
HEIDGERKEN, JASON J 2200 W. GLADES RD. 1200-B BOCA RATON, FL 33431 US	HEIDGERKEN, JASON J 5061 NW 13TH AVE SUITE D POMPANO BEACH, FL 33064 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: _____   04/30/2008
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	HEIDGERKEN, JASON J		Name:	HEIDGERKEN, JASON J
Address:	3150 SW 16TH CT		Address:	5061 NW 13TH AVE, SUITE D
City-St-Zip:	FT. LAUDERDALE, FL 33312		City-St-Zip:	POMPANO BEACH, FL 33064
Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	NAGAO, DARRYL T		Name:	NAGAO, DARRYL T
Address:	11146 SEA GRASS CIRCLE		Address:	5061 NW 13TH AVE, SUITE D
City-St-Zip:	BOCA RATON, FL 33498		City-St-Zip:	POMPANO BEACH, FL 33064

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: JASON HEIDGERKEN   MGR   04/30/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date