

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014739

FILED
Jan 17, 2011
Secretary of State

Entity Name: COVERED BRIDGE HOLDINGS III, LLC

Current Principal Place of Business:

2411 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

3208 BAY DRIVE
BRADENTON, FL 34207

Current Mailing Address:

PO BOX 1125
TALLEVAST, FL 342701125

New Mailing Address:

FEI Number: 32-0080298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESENBERG, TREY
2411 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DESENBERG, TREY
3208 BAY DRIVE
BRADENTON, FL 34207 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: TREY DESENBERG

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESENBERG, TREY
Address: 3208 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

I hereby 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: TREY DESENBERG

MGR

01/17/2011

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