

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034078

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARINERS LANDING HOMEOWNERS ASSOCIATION PHASE III, LLC

Current Principal Place of Business:

101 SOUTH MARINE STREET
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

PO BOX 815
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-2321019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, MARY
P. O. BOX 815
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWHON, MARY W
Address: P.O. BOX 815
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: WILSON, JEFFERY
Address: 308 MCDANIEL STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LINDSEY, ROBERT
Address: P. O. BOX 13119
City-St-Zip: TALLAHASSEE, FL 32317

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: MARY W. LAWHON

MGRM

04/28/2008

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