

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034078

FILED
Apr 29, 2011
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:

1891 HIGHWAY 98 W
BOX 815
CARRABELLE, FL 32322

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:

LAWHON, MARY
1891 HIGHWAY 98 W
BOX 815
CARRABELLE, FL 32322 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARY W. LAWHON

MGRM

04/29/2011

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