

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042336

Entity Name: BAMA III, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7916 EVOLUTIONS WY
STE 106
NEW PORT RICHEY, FL 34655

Current Mailing Address:

7916 EVOLUTIONS WY
STE 106
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

New Mailing Address:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 03-0532807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMBLEY, ALLEN S
4532 U.S. HIGHWAY 19, 2ND FL
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

CRUMBLEY, ALLEN S
9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUMBLEY, ALLEN S
Address: 7916 EVOLUTIONS WY, STE 106
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUMBLEY, ALLEN S
Address: 9108 US HWY. 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

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: ALLEN S. CRUMBLEY

MGR

03/05/2009

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