2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: LHR VENTURES III, L.L.C.

Current Principal Place of Business:

29 N. BOULEVARD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 4274
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-0421977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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
Name: ROOKS, W. HOWARD
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: MORRIS, ROBERT C
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: MORRIS, LISA R
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

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 Statues.

SIGNATURE: ROBERT C MORRIS MGRM 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date