2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005524

Entity Name: VESTED MOTORS III, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40200 US 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

15802 AMBERLY DRIVE TAMPA, FL 33647

FEI Number: 20-0627291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, LARRY B 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIELENBACH, JOHN T MGR Address: 15802 AMBERLY DRIVE City-St-Zip: TAMPA, FL 33647

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: JOHN T ZIELENBACH MGRM 01/05/2010