

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015577

Entity Name: F.M. AYRES 3, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3945 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

1377 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 2803
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-0947331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN LUTHER KING, JR. BLVD
SUITE 200
STUART, FL 34994 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: AYRES, FREDERIC M III
Address: PO BOX 2803
City-St-Zip: JENSEN BEACH, FL 34958

ADDITIONS/CHANGES:

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

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: FREDERIC M. AYRES

MGRM

04/28/2008

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