

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016946

Entity Name: ARISTOLTLE FUND III, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
#2004
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH OCEAN LANE
#2004
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0811049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CHARLES B
ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD., SUITE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEARLMAN, CHARLES B
ROETZEL & ANDRESS
100 SOUTHEAST THIRD AVENUE, 8TH FLOOR
FT. LAUDERDALE, FL 33394 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RYAN, THOMAS J
Address: 2200 SOUTH OCEAN LANE, #2004
City-St-Zip: FT. LAUDERDALE, FL 33316

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: THOMAS J. RYAN

MGR

04/24/2009

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