

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019590

FILED
Feb 27, 2008
Secretary of State

Entity Name: DEZIEL INVESTMENTS III, LLC

Current Principal Place of Business:

781 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

2055 MILITARY TRAIL NORTH
SUITE 100
JUPITER, FL 33458 US

Current Mailing Address:

781 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

PO BOX 2328
JUPITER, FL 33468 US

FEI Number: 20-2568054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: DEZIEL, LAWRENCE P
Address: 781 HARBOUR ISLES DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEZIEL, LAWRENCE P
Address: PO BOX 2328
City-St-Zip: JUPITER, FL 33468 US

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: LAWRENCE P DEZIEL

MGRM

02/27/2008

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