

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030335

FILED
Jun 30, 2009
Secretary of State

Entity Name: MCDUFF III, LLC

Current Principal Place of Business:

1365-R STATE ROAD 206 EAST
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

1365-R STATE ROAD 206 EAST
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 52-2393820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: SHORT, KEITH
Address: 4101 SW 103 AVE
City-St-Zip: DAVIE, FL 33328 US

Title: MBR (X) Delete
Name: HARRIS, ROGER
Address: 1365-R STATE ROAD 206 EAST
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MBR (X) Delete
Name: HILL, GLENN R
Address: 4205 HILLWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

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

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

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: KEITH SHORT

MGRM

06/30/2009

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