

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030335

FILED
Apr 26, 2010
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 ()

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
Name: SHORT, KEITH
Address: 4101 SW 103 AVE
City-St-Zip: DAVIE, FL 33328 US

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 Statutes.

SIGNATURE: KEITH M. SHORT

MGRM

04/26/2010

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