

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033543

FILED
Apr 29, 2009
Secretary of State

Entity Name: IPANEMA III, LLC

Current Principal Place of Business:

2151 CONSUALTE DR, UNIT 6
ORLANDO, FL 32837

New Principal Place of Business:

2151 CONSULATE DR, UNIT 6
ORLANDO, FL 32837

Current Mailing Address:

2151 CONSUALTE DR, UNIT 6
ORLANDO, FL 32837

New Mailing Address:

2151 CONSULATE DR, UNIT 6
ORLANDO, FL 32837

FEI Number: 20-1095879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO R
5855 AMERICAN WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, NORBERTO R
2151 CONSULATE DR, UNIT 6
ORLANDO, FL 32837 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: NORBERTO DUARTE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, NORBERTO R
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: DE OLIVEIRA, MARIA A
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, NORBERTO R
Address: 2151 CONSULATE DR, UNIT 6
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: DE OLIVEIRA, MARIA A
Address: 2151 CONSULATE DR, UNIT 6
City-St-Zip: ORLANDO, FL 32837

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: NORBERTO DUARTE

MGRM

04/29/2009

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