

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040259

FILED
Aug 06, 2008
Secretary of State

Entity Name: AND III INVESTMENTS, L.L.C.

Current Principal Place of Business:

2860 GOLDENROD DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

2301 MERCATOR DRIVE
ORLANDO, FL 32807

Current Mailing Address:

2860 GOLDENROD DRIVE
WINTER PARK, FL 32792

New Mailing Address:

2301 MERCATOR DRIVE
ORLANDO, FL 32807

FEI Number: 20-1236983 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:

Name and Address of New Registered Agent:

ANDREW, TODD
2860 GOLDENROD DRIVE
WINTER PARK, FL 32792 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREW, TODD
Address: 2860 GOLDENROD DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: TODD ANDREW

MGRM

08/06/2008

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