

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065721

Entity Name: C.G.H. III, L.L.C.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

785 ROLLING HILLS DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

785 ROLLING HILLS DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 43-2059695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOTEN, C. GIBSON III
785 ROLLING HILLS DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HOOTEN, III, C. GIBSON MANAGER
785 ROLLING HILLS DRIVE
PALM HARBOR, FL 34683 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: CLAUDE GIBSON HOOTEN III

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOTEN, III, CLAUDE G MGR
Address: 785 ROLLING HILLS DR.
City-St-Zip: PALM HARBOR, FL 34683 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: CLAUDE GIBSON HOOTEN, III

MGR

02/23/2010

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