2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# L04000065900

Entity Name: MISSION III DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

112 S. 12TH ST.
TAMPA, FL 33602

New Principal Place of Business:

610 W. AZEELE STREET
SUITE 206
TAMPA, FL 33606

Current Mailing Address:

PO BOX 396
TAMPA, FL 336010396

New Mailing Address:

610 W. AZEELE STREET
SUITE 206
TAMPA, FL 33606

FEI Number: 65-1232574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOLENEC, GARY
112 S. 12TH ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VOLENEC, GARY
610 W. AZEELE STREET
SUITE 206
TAMPA, FL 33606 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: _____ 01/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLENEC, GARY
Address: PO BOX 396
City-St-Zip: TAMPA, FL 336010396

Title: MGRM
Name: JOHNSON, GREG
Address: PO BOX 396
City-St-Zip: TAMPA, FL 336010396

Title: MGRM
Name: JOHNSON, SCOTT
Address: PO BOX 396
City-St-Zip: TAMPA, FL 336010396

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 Statues.

SIGNATURE: GARY J. VOLENEC PRES 01/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date