2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084085

Entity Name: PC HOUSING III LLC

FILED Apr 30, 2008 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

C/O PAUL BILTON
245 N.W. 86 STREET
EL PORTAL, FL 33150

C/O PAUL BILTON
245 N.W. 86 STREET
EL PORTAL, FL 33150

EL PORTAL, FL 33150

Current Mailing Address: New Mailing Address:

 C/O PAUL BILTON
 C/O PAUL BILTON

 245 N.W. 86 STREET
 245 N.W. 86 STREET

 EL PORTAL, FL 33150
 EL PORTAL, FL 33150 US

FEI Number: 61-1479758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILTON, PAUL 245 N.W. 86 STREET EL PORTAL, FL 33150 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BILTON, PAUL
 Name:
 BILTON, PAUL

 Address:
 C/O PAUL BILTON
 Address:
 C/O PAUL BILTON

 City-St-Zip:
 EL PORTAL, FL 33150
 City-St-Zip:
 EL PORTAL, FL 33150 US

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: PAUL BILTON MGRM 04/30/2008