2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087151

Entity Name: G&O PROPERTIES III LLC

FILED Jan 05, 2011 Secretary of State

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

1211 NE 8TH AVE. #200 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1211 NE 8TH AVE. #200 FT. LAUDERDALE, FL 33304

FEI Number: 20-1957456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARVEY, LUKE T 1211 NE 8TH AVE FORT LAUDERDALE, FL 33304 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:

Γitle: MGR

 Name:
 OBER, JAMES B

 Address:
 1211 NE 8TH AVE. #200

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title: MGR

 Name:
 GARVEY, LUKE T

 Address:
 1211 NE 8TH AVE. #200

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

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: LUKE T. GARVEY MGR 01/05/2011