2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090575

Entity Name: WESTPOINTS INVESTMENT PARTNERS III, LLC

FILED Feb 03, 2007 Secretary of State

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

1004 COLLIER CENTER WAY, SUITE 100 2241 IMPERIAL GOLF COURSE

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1004 COLLIER CENTER WAY, SUITE 100 2241 IMPERIAL GOLF COURSE

NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-1875532 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:

BAILEY, RONALD JR CPA
1004 COLLIER CENTER WAY, SUITE 100

BAILEY, RONALD JR CPA
2241 IMPERIAL GOLF COURSE

1004 COLLIER CENTER WAY, SUITE 100 2241 IMPERIAL GOLF COURSE NAPLES, FL 34110 US NAPLES, FL 34110 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: RONALD BAILEY JR CPA 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BAILEY, RONALD JR Name: BAILEY, RONALD JR

Address: 1004 COLLIER CENTER WAY, SUITE 100 Address: 2241 IMPERIAL GOLF COURSE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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

 Name:
 SPOTTE, WALTER
 Name:

 Address:
 1381 PARK LAKE DR.
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

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

 Name:
 NORGART, MITCHELL L
 Name:

 Address:
 2919 REGATTA ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

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

 Name:
 MILLER, MATTHEW
 Name:

 Address:
 1004 COLLIER CENTER WAY, SUITE 100
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD BAILEY JR MGRM 02/03/2007