2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092153

Entity Name: MARA INVESTMENTS III, LLC

FILED May 20, 2010 Secretary of State

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

305 SPIDER LILY LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15275 COLLIER BLVD. 305 SPIDER LILY LANE #201/164 NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 56-2493431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARA, LAURA MANAGER 305 SPIDER LILY LANE NAPLES, FL 34119 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: MARA, LAURA
Address: 305 SPIDER LILY LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: MARA, WILLIAM C Address: 305 SPIDER LILY LANE City-St-Zip: NAPLES, FL 34119

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: LAURA MARA MNG 05/20/2010