2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013806

Entity Name: SHELBORNE CANAL CO. III, LLC

FILED Jan 10, 2012 Secretary of State

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

12039 SW 117 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12039 SW 117 CT MIAMI, FL 33186

FEI Number: 20-2312128 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:

ASKOWITZ, ANTHONY G 12039 SW 117 CT MIAMI, FL 33186 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:

 Name:
 ASKOWITZ, ANTHONY G

 Address:
 12039 SW 117 CT

 City-St-Zip:
 MIAMI, FL 33186

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: ANTHONY G ASKOWITZ P 01/10/2012