

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048157

FILED
Apr 29, 2007
Secretary of State

Entity Name: DENUZZIO INVESTMENT GROUP III, LLC

Current Principal Place of Business:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

New Mailing Address:

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

Name and Address of Current Registered Agent:

DENUZZIO, RALPH D
10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DENUZZIO, RALPH D MGR
10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990 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: RALPH D. DENUZZIO

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENUZZIO, RALPH D
Address: 10591 S. W. WHOOPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENUZZIO, RALPH D MGR
Address: 10591 S. W. WHOOPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

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: RALPH D. DENUZZIO

MGR

04/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date