

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048353

FILED
Mar 26, 2011
Secretary of State

Entity Name: ERMEL INVESTMENT TRUST III LLC

Current Principal Place of Business:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMEL, FREDERICK C
11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ERMEL, ELIZABETH A
Address: 11719 LAKE HOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: ERMEL, FREDERICK C
Address: 11719 LAKE HOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: FREDERICK C. ERMEL

MGRM

03/26/2011

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