2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074723

Entity Name: TREASURE COAST INVESTMENTS III, LLC

FILED Jan 06, 2010 Secretary of State

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

3000 AVIATION BLVD. VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 32 SEYMOUR, CT 064830032

FEI Number: 74-3151998 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:

WATSON, BRUCE P 725 SHORE DRIVE VERO BEACH, FL 32963 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:

Title: MGRM

Name: OLIWA, WALTER

Address: BOX 32

City-St-Zip: SEYMOUR, CT 064830032

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: WALTER OLIWA MGRM 01/06/2010