2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094872

Entity Name: THE NAZ INVESTMENT GROUP III, LLC

FILED Mar 26, 2007 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 557 CROSS CREEK CIRCLE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 557 CROSS CREEK CIRCLE SEBASTIAN, FL 32958 FEI Number: 20-3540203 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: THE NAZ INVESTMENT GROUP, LP 557 CROSS CREEK CIRCLE SEBASTIAN, FL 32958 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.

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

() Delete

Electronic Signature of Registered Agent

THE NAZ INVESTMENT G, ROUP, LP Name: Address: 557 CROSS CREEK CIRCLE City-St-Zip:

Name: Address: SEBASTIAN, FL 32958 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL A VENAZIO 03/26/2007