

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096819

Entity Name: BIG JIM III, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3665 BEE RIDGE ROAD, SUITE 310
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE ROAD, SUITE 310
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 30-0337197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRISON, JAIME S
3665 BEE RIDGE ROAD # 310
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CARRION, JAIME S
3665 BEE RIDGE ROAD # 310
SARASOTA, FL 34233 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: JAIME S. CARRION

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE ROAD # 310
City-St-Zip: SARASOTA, FL 34233

Title: ST () Delete
Name: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE RD SUITE 310
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME S. CARRION

MGRM

02/13/2009

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