2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102894

Entity Name: WTMJ PROPERTIES III, LLC

FILED Jan 25, 2008 Secretary of State

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

8109 THE MERES DRIVE 103 VIA AMALFI

MOUNT DORA, FL 32757 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

P.O. BOX 988 103 VIA AMALFI

MT. DORA, FL 32757 NEW SMYRNA BEACH, FL 32169

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY JANE BLAND
8109 THE MERES DRIVE
MARY JANE BLAND
103 VIA AMALFI

MOUNT DORA, FL 32757 US NEW SMYRNA BEACH, FL 32169 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: 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MARY JANE BLAND, Name: MARY JANE BLAND, Address: 8109 THE MERES DRIVE Address: 103 VIA AMALFI

City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MARY JANE BLAND MS 01/25/2008