

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102894

FILED
Feb 22, 2009
Secretary of State

Entity Name: WTMJ PROPERTIES III, LLC

Current Principal Place of Business:

103 VIA AMALFI
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

103 VIA AMALFI
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY JANE BLAND
103 VIA AMALFI
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BLAND, MARY J RA
103 VIA AMALFI
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: MARY J BLAND

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARY JANE BLAND,
Address: 103 VIA AMALFI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

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: MARY J BLAND

MGR

02/22/2009

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