2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

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Entity Name: ROCHELLE HOLDINGS III, LLC

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD.
SUITE 820
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD.
SUITE 820
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 74-3160734 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAYNE, CONNIE J
1900 SUMMIT TOWER BLVD., STE. 820
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: PAYNE, CONNIE J
Address: 3631 LAKEVIEW DR.
City-St-Zip: APOPKA, FL 327036116

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: CONNIE J. PAYNE MGRM 04/27/2010

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