2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019517

Entity Name: WILLIAM M LYNCH III LLC

FILED Apr 24, 2007 Secretary of State

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

1227 GOLFSIDE DR WINTER PARK, FL 32794 1227 GOLFSIDE DR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 940246 MAITLAND, FL 32794

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:

CROUSE, RICHARD B

978 DOUGLAS AVE

SUITE 102

LYNCH III, WILLIAM M

1227 GOLFSIDE DRIVE
WINTER PARK, FL 32792 US

ALTAMONTE SPRINGS, FL 32714 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: WILLIAM M. LYNCH III 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LYNCH, WILLIAM M III
 Name:

 Address:
 1227 GOLFSIDE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

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

 Name:
 LEMBERGER, KATHLEEN L
 Name:

 Address:
 7729 LAKESIDE WOODS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 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 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: WILLIAM M LYNCH III MGRM 04/24/2007