

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021562

**FILED
Mar 23, 2010
Secretary of State**

Entity Name: OCEAN & BEACH HOLDINGS III, L.L.C.

Current Principal Place of Business:

3905 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3905 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4423539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TREMML, EMILY R
3905 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 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: MGR
Name: TREMML, EMILY R
Address: 3905 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: EMILY R. TREMML MGR 03/23/2010

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