

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000021562

**FILED  
Feb 08, 2011  
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

02/08/2011

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