2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025033

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALLEN KONRAD CAPITAL APPRECIATION INVESTORS III LLC

Current Principal Place of Business:

1877 S. FEDERAL HWY
SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

ONE S. OCEAN BLVD
SUITE 324
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HWY
SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 1967
BOCA RATON, FL 33429

FEI Number: 20-4453635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY L
1877 S. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLEN, TIMOTHY L
ONE S. OCEAN BLVD
SUITE 324
BOCA RATON, FL 33432 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: TIMOTHY ALLEN 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALLEN, TIMOTHY L
Address: 1877 S. FEDERAL HWY STE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ALLEN, TIMOTHY L
Address: P.O. BOX 1967
City-St-Zip: BOCA RATON, FL 33429

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: TIMOTHY ALLEN MGR 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date