

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036891

FILED
Apr 28, 2010
Secretary of State

Entity Name: VENPER III, LLC

Current Principal Place of Business:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4863445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTETIS, TOM
10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913 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: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

Title: MGR
Name: VENETIS, TOM
Address: 9421 CHARTWELL BREEZE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: TOM VENETIS

MGR

04/28/2010

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