

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036891

Entity Name: VENPER III, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

New Principal Place of Business:

18011 S TAMIAMI TRAIL
16-153
FT. MYERS, FL 33908

Current Mailing Address:

10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913

New Mailing Address:

18011 S TAMIAMI TRAIL
33908
FT. MYERS, FL 33908

FEI Number: 20-4863445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIM
10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

PERIZES, STEVE
118011 S TAMIAMI TRAIL
16-153
FT. MYERS, FL 33908 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: STEVE PERIZES

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

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: STEVE PERIZES

MGRM

04/15/2012

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