

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# L06000036940

Entity Name: APOLLO III HOLDINGS, LLC

Current Principal Place of Business:

1905 PREMIER ROW
ORLANDO, FL 32809 UN

New Principal Place of Business:

Current Mailing Address:

2619 SHOEMAKER LANE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-4685062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, EDGAR J ESQ
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: HALL, LARRY W
Address: 6308 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ADAMS, CARL M II
Address: 2619 SHOEMAKER LANE
City-St-Zip: MOUNT DORA, FL 32757

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: CARL M ADAMS III MGRM 04/13/2012

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