

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073278

Entity Name: PAGS/WAGS III, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

YATCHSMAN #1B
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

New Principal Place of Business:

32 BAY RIDGE ROAD
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Current Mailing Address:

4315 HAWTHORNE STREET, NW
WASHINGTON, DC 20016 US

New Mailing Address:

FEI Number: 57-9541655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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 () Delete
Name: PALEOLOGOS, NICHOLAS G
Address: 4824 RUGBY AVENUE
City-St-Zip: BETHESDA, MD 20814 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WAGNER, CHARLES E
Address: 4315 HAWTHORNE STREET, NW
City-St-Zip: WASHINGTON, DC 20016

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: CHARLES E. WAGNER

MGRM

03/20/2009

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