

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082435

FILED
Jan 25, 2008
Secretary of State

Entity Name: GM III LLC

Current Principal Place of Business:

633 N. FRANKLIN ST.
STE 500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

633 N. FRANKLIN ST.
STE 500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8051361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, STEVEN G
633 N. FRANKLIN ST.
STE 500
TAMPA, FL 33602 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 () Delete
Name: SIMMONS, ROBERT L
Address: 633 N. FRANKLIN ST. STE 500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: SIMMONS, ROBERT L
Address: 633 N. FRANKLIN ST. STE 500
City-St-Zip: TAMPA, FL 33602

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: ROBERT L. SIMMONS

MMGR

01/25/2008

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