

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082435

Entity Name: GM III LLC

FILED
Jun 23, 2009
Secretary of State

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:

14800 QUORUM DR.
STE 470
DALLAS, TX 75254

FEI Number: 20-8051361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: SIMMONS, ROBERT L
Address: 14800 QUORUM DR., SUITE 470
City-St-Zip: DALLAS, TX 75254

Title: MGR () Change (X) Addition
Name: QURASHI, AMER
Address: 14800 QUORUM DR., SUITE 470
City-St-Zip: DALLAS, TX 75254

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

06/23/2009

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