

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082435

Entity Name: GM III LLC

FILED
Jun 16, 2010
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:

14800 QUORUM DR.
STE 470
DALLAS, TX 75254

New Mailing Address:

14800 QUORUM DR.
SUITE 470
DALLAS, TX 75254

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: MMGR
Name: SIMMONS, ROBERT L
Address: 14800 QUORUM DR., SUITE 470
City-St-Zip: DALLAS, TX 75254

Title: MGR
Name: QURAISHI, AMER
Address: 14800 QUORUM DR., SUITE 470
City-St-Zip: DALLAS, TX 75254

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: ROBERT L. SIMMONS

MMGR

06/16/2010

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