2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094444

Entity Name: KELLNER CORP III, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572

FEI Number: 59-3379844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLNER, WILLIAM 904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572 US

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:
 KELLNER, WILLIAM

 Address:
 904 GOLF ISLAND DR

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: MGRM

 Name:
 KELLNER, DONNA

 Address:
 904 GOLF ISLAND DR.

 City-St-Zip:
 APOLLO BEACH, FL 33572

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 Statues.

SIGNATURE: WILLIAM KELLNER MGRM 04/30/2012