2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113247

Entity Name: MIP III, LLC

FILED Jan 24, 2012 Secretary of State

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

13350 METRO PKWY SUITE 102 FT.MYERS, FL 33966

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER PA
POST OFFICE BOX 60205
FT MYERS, FL 33906

C/O RANDAL MERCER
13350 METRO PKWY. SUITE 102
FT MYERS, FL 33966

FEI Number: 20-5951052 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:

WICKER, JOHN M PA 12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907 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: MERCER, RANDAL L

Address: 16465 RAINBOW MEADOWS CT City-St-Zip: FORT MYERS, FL 33908

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: RANDAL L. MERCER MGR 01/24/2012