

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# L06000117040

Entity Name: MAINLAND III, LLC

Current Principal Place of Business:

2295 NW CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8163944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MCRAE, MITCHELL T ESQ.
5300 WEST ATLANTIC AVENUE
SUITE 412
DELRAY BEACH, FL 33484 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: _____ 04/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COATES, GARY
Address: 2295 NW CORPORATE BOULEVARD, SUITE 215
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VOGEL, SEYMOUR
Address: 2295 NW CORPORATE DRIVE, SUITE 215
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY COATES MGRM 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date