

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117040

Entity Name: MAINLAND III, LLC

FILED
Apr 13, 2011
Secretary of State

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.
5300 WEST ATLANTIC AVENUE
SUITE 412
DELRAY BEACH, FL 33484 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: MGRM
Name: COATES, GARY
Address: 2295 NW CORPORATE BOULEVARD, SUITE 215
City-St-Zip: BOCA RATON, FL 33431

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

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: GARY L. COATES

MGRM

04/13/2011

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