

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117733

FILED
Jul 10, 2007
Secretary of State

Entity Name: GOULD FAMILY PROPERTIES III, L.L.C.

Current Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-8485376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOULD, WAYNE K MGRM
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

Title: PRES () Change (X) Addition
Name: GOULD, WAYNE K PRES
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

Title: DIR () Change (X) Addition
Name: GOULD, WAYNE K DIR
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

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: WAYNE K GOULD

MGRM

07/10/2007

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