

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015511

FILED
Mar 12, 2009
Secretary of State

Entity Name: LAKEFIELD ENTERPRISES III, LLC

Current Principal Place of Business:

253 CHESHIRE WAY
NAPLES, FL 34110

New Principal Place of Business:

253 CHESHIRE WAY
NAPLES, FL 34110 US

Current Mailing Address:

253 CHESHIRE WAY
NAPLES, FL 34110

New Mailing Address:

253 CHESHIRE WAY
NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
253 CHESHIRE WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TrL North
Suite 400
NAPLES, FL 34103 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: HOWARD M HUJSA VP

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BRUCE, LAKEFIELD R
Address: 253 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUCE, LAKEFIELD R
Address: 253 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110 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: BRUCE R LAKEFIELD

MGR

03/12/2009

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