

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022686

FILED
Jan 23, 2008
Secretary of State

Entity Name: BAD MOON RISING III, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-8617469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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 () Delete
Name: CLARK, RONALD L
Address: 500 SOUTH FLORIDA AVENUE, SUITE 800
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

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: RONALD L. CLARK MGRM 01/23/2008

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