

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026057

FILED
Mar 13, 2011
Secretary of State

Entity Name: RELM HOLDINGS III, LLC

Current Principal Place of Business:

11790 SW 25 STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11790 SW 25 STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-8614833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: GRILLIOT, RONALD L
Address: 11790 SW 25 STREET
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: GRILLIOT, LISA N
Address: 11790 SW 25 STREET
City-St-Zip: DAVIE, FL 33325

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: RONALD L. GRILLIOT

MGRM

03/13/2011

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