

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029764

FILED
Jan 06, 2008
Secretary of State

Entity Name: WOODWARD FAMILY III, LLC

Current Principal Place of Business:

2200 N. RIVERSIDE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2200 N. RIVERSIDE DR.
INDIALANTIC, FL 32903

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOULE, REX E ESQUIRE
NASH, MOULE & KROMASH, LLP
440 S. BABCOCK ST.
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOODWARD, KEILE J
Address: 2200 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: KEILE WOODWARD

MGR

01/06/2008

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