

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040520

Entity Name: ACT III ASSOCIATES, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

10801 ENDEAVOUR WAY
B
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

3665 E. BAY DR.
STE. 204-186
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-8846675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DIANE C
206 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 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: MGR
Name: JAMES, GERALD W
Address: 206 HILLCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR
Name: JAMES, DIANE C
Address: 206 HILLCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: DIANE JAMES

VP

04/12/2010

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