

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050285

FILED
Apr 30, 2008
Secretary of State

Entity Name: NHLS EXCHANGE III, LLC

Current Principal Place of Business:

1819 MAIN STREET, STE. 610
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, STE. 610
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COMPTON, JOHN M ESQ.
1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 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: JOHN M COMPTON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANNON, JOSEPH A CPA
Address: 1401 MANATEE AVENUE WEST, STE. 510
City-St-Zip: BRADENTON, FL 34205

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: JOSEPH A BRANNON

MGR

04/30/2008

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