

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050285

Entity Name: NHLS EXCHANGE III, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1819 MAIN STREET, STE. 610  
SARASOTA, FL 34236

## New Principal Place of Business:

7321 MERCHANT COURT  
SARASOTA, FL 34240

## Current Mailing Address:

1819 MAIN STREET, STE. 610  
SARASOTA, FL 34236

## New Mailing Address:

7321 MERCHANT COURT  
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SEYER, RICK  
7321 MERCHANT COURT  
SARASOTA, FL 34241 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: RICK SEYER

04/30/2009

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: MGR (X) Change ( ) Addition  
Name: SEYER, RICK  
Address: 7321 MERCHANT COURT  
City-St-Zip: SARASOTA, FL 34240

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: RICK SEYER

MGR

04/30/2009

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