2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060209

Entity Name: HOBE SOUND MANAGEMENT III, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

494 S. BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480

FEI Number: 26-0353049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, STE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAGLIO, VINCENT

 Address:
 494 S. BEACH ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

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 Statues.

SIGNATURE: VINCENT MAGLIO MGRM 04/28/2011