

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066375

FILED
Mar 21, 2008
Secretary of State

Entity Name: US INVESTMENT PARTNERS III LLC

Current Principal Place of Business:

3838 US 41 N.
SUITE 416
NAPLES, FL 34103

New Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103

Current Mailing Address:

3838 US 41 N.
SUITE 416
NAPLES, FL 34103

New Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRC INVESTOR SERVICES LLC
3838 US 41 N.
SUITE 416
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

IRC INVESTOR SERVICES LLC
3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 34103 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: US ADVISORS LLC,
Address: 3838 US 41 N, SUITE 416
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: US ADVISORS LLC,
Address: 3838 TAMIAMI TRAIL N, SUITE 416
City-St-Zip: NAPLES, FL 34103

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: RAINER N. FILTHAUT

RA

03/21/2008

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