

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083388

Entity Name: OAKWATER III, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 26-0714590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, JOHN
7796 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: APOSTOLOU, JOHN
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611 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: JOHN APOSTOLOU

MGR

03/24/2011

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