2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L07000104782

Entity Name: GAMMARAY III, LLC

Current Principal Place of Business:

1500 N.W. 10TH AVENUE, SUITE 205
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1500 N.W. 10TH AVENUE, SUITE 205
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1301019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRAGER, MARC M.D.
1500 N.W. 10TH AVENUE, SUITE 205
BOCA RATON, FL 33486 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: P ( ) Delete
Name: FRAGER, MARC
Address: 17088 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: P ( ) Delete
Name: VINIK, BRYAN
Address: 19516 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: P ( ) Delete
Name: RORIQUEZ, ROLANDO
Address: 820 SWEET GUM COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARC FRAGER P 04/08/2009

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