

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118065

Entity Name: LONE PALM CRAIG III, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

204-1 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

896 CORPORATE WAY STE 440
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 26-1400211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBY, JOHN
1422 SOUTH ST
KEY WEST, FL 33040 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: MGRM () Delete
Name: TELLERD, CRAIG
Address: 896 CORPORATE WAY STE 440
City-St-Zip: WESTLAKE, OH 44145

Title: MGRM () Delete
Name: MASTER, GARY
Address: 896 CORPORATE WAY STE 440
City-St-Zip: WESTLAKE, OH 44145

Title: MGR () Delete
Name: BOHRER, DENNIS
Address: 896 CORPORATE WAY STE 440
City-St-Zip: WESTLAKE, OH 44145

Title: MGR () Delete
Name: SOLEY, JOHN
Address: 2715 CHADWICK COURT
City-St-Zip: WESTLAKE, OH 44145

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:

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: CRAIG TELLERD

MGRM

01/17/2009

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