2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118065

Entity Name: LONE PALM CRAIG III, LLC

FILED Jan 14, 2011 Secretary of State

Date

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

204-1 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

896 CORPORATE WAY STE 440 WESTLAKE, OH 44145

FEI Number: 26-1400211 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:

SHELBY, JOHN 1422 SOUTH ST

KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TELLERD, CRAIG

Address: 896 CORPORATE WAY STE 440

City-St-Zip: WESTLAKE, OH 44145

Title: MGRM

Name: MASTER, GARY

Address: 896 CORPORATE WAY STE 440

City-St-Zip: WESTLAKE, OH 44145

Title: MGR

Name: BOHRER, DENNIS

Address: 896 CORPORATE WAY STE 440

City-St-Zip: WESTLAKE, OH 44145

Title: MGR

Name: SOLEY, JOHN

Address: 2715 CHADWICK COURT City-St-Zip: WESTLAKE, OH 44145

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: CRAIG TELLERD MBR 01/14/2011