2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119513

Entity Name: GC ENTERPRISES III, LLC

FILED Feb 11, 2009 Secretary of State

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

3432 VALLEY RANCH DR LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

3432 VALLEY RANCH DR LUTZ, FL 33549

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIGAN, DAVID C JD, LLM DAVID LANIGAN, P.A. 10937 N 56TH ST TAMPA, FL 336173000 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COOK, GREGORY
 Name:

 Address:
 3432 VALLEY RANCH DR
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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: GREGORY J COOK MGR 02/11/2009