

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002984

FILED
Apr 26, 2009
Secretary of State

Entity Name: SLEEPY HOLLOW COMMODITY & EQUITY FUND III, LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH, SUITE 222
BOCA RATON, FL 33432

New Principal Place of Business:

365 NE 69TH CIRLCE
SUITE 222B
BOCA RATON, FL 33487

Current Mailing Address:

101 PLAZA REAL SOUTH, SUITE 222
BOCA RATON, FL 33432

New Mailing Address:

365 NE 69TH CIRLCE
SUITE 222B
BOCA RATON, FL 33487

FEI Number: 22-3973873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JEFFERS, GREG T GREG JE
399 NE 3RD STREET
BOCA RATON, FL 33232 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: GREG JEFFERS

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: G.T. JEFFERS & CO. LLC
Address: 101 PLAZA REAL SOUTH, SUITE 222
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: JEFFERS, GREGORY T
Address: 101 PLAZA REAL SOUTH, SUITE 222
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERS, GREG T GREG JE
Address: 399 NE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

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: GREG JEFFERS

MGMB

04/26/2009

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