2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010522

Entity Name: USWF III, P.L.

FILED Jun 25, 2009 Secretary of State

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

35095 U.S. 19 NORTH, SUITE 202 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

35095 U.S. 19 NORTH, SUITE 202 430 MORTON PLANT ST PALM HARBOR, FL 34684 206 CLEARWATER, FL 33756

FEI Number: 26-2155728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRONSTEIN, JOEL D HALE, BRIAN D

150 2ND AVENUE NORTH, SUITE 1100 35095 U.S. 19 NORTH, SUITE 202 ST. PETERSBURG, FL 33701 US PALM HARBOR, FL 34684 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: BRIAN HALE, MD 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 HALE, BRIAN D

 Address:
 35095 U.S. 19 NORTH, SUITE 202

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34684

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: BRIAN HALE, MD PRES 06/25/2009