

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016100

Entity Name: EMF III - HOA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

69 LAKE EDEN DRIVE
SUITE 100A
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

69 LAKE EDEN DRIVE
SUITE 100A
BOYNTON BEACH, FL 33435 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

THOMAS FEY
69 LAKE EDEN DRIVE
SUITE 100A
BOYNTON BEACH, FL 33435 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: THOMAS FEY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEY, THOMAS
Address: 69 LAKE EDEN DRIVE, SUITE 100A
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMF FUND III, LLC
Address: 69 LAKE EDEN DRIVE, SUITE 100A
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: THOMAS FEY

PRES

04/14/2009

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