

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072492

Entity Name: EAGLE FUNDS III, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

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:

MARSTON, HAL
8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MARSTON, HAL
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MARSTON, JOSIE
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: WILLIAMS, WARREN E
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: JOSIE MARSTON

MGR

04/13/2011

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