2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097275

Entity Name: RRR GRANDE BAY III, LLC

FILED Apr 21, 2009 Secretary of State

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

411 77TH AVE NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

24500 CHAGRIN BLVD 200 BEACHWOOD, OH 44122

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:

RISMAN, ROBERT G
411 77TH AVE NORTH
ST. PETERSBURG, FL 33702 US
RISMAN, ROBERT R
411 77TH AVE NORTH
ST. PETERSBURG, FL 33702 US
ST. PETERSBURG, FL 33702

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 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: ROBERT R. RISMAN 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RISMAN, ROBERT G
 Name:
 RISMAN, ROBERT R

 Address:
 24500 CHAGRIN BLVD 200
 Address:
 24500 CHAGRIN BLVD 200

 City-St-Zip:
 BEACHWOOD, OH 44122
 City-St-Zip:
 BEACHWOOD, OH 44122

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: ROBERT R. RISMAN MGR 04/21/2009