2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109136

Entity Name: WATER MANIA PROPERTIES III, LLC

FILED Jan 18, 2011 Secretary of State

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

2101 OLD HICKORY TREE ROAD 2101 OLD HICKORY TREE ROAD ST. CLOUD, FL 32772

ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

2101 OLD HICKORY TREE ROAD 2101 OLD HICKORY TREE ROAD

ST. CLOUD, FL 32772 ST. CLOUD, FL 34772

FEI Number: 59-2843854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARP, JR., DUDLEY Q 369 N. NEW YORK AVE THIRD FLOOR WINTER PARK, FL 32772

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:

LARSON MANAGEMENT, INC. Name: Address: 4345 N STAFFORD COURT City-St-Zip: PROVO, UT 84604

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 Statues.

SIGNATURE: LARSON MANAGEMENT **MGR** 01/18/2011