2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109926

Entity Name: BRIDGETON INVESTMENTS III, LLC

FILED Feb 25, 2011 Secretary of State

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

611 DRUID ROAD EAST SUITE 204

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

611 DRUID ROAD EAST SUITE 204

CLEARWATER, FL 33756 US

FEI Number: 26-3788775 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:

FERRARA, THOMAS R 611 DRUID ROAD EAST SUITE 204

CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERRARA, THOMAS R

Address: 611 DRUID ROAD EAST, SUITE 204 City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR

Name: FERRARA, CYNTHIA L

Address: 611 DRUID ROAD EAST, SUITE 204 City-St-Zip: CLEARWATER, FL 33756 US

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: THOMAS FERRARA MGR 02/25/2011