

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117822

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Entity Name:** BA FUND III, LLC

**Current Principal Place of Business:**

600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 26-3946346      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NOVATT, JEFF M  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 US

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

BARAKETT, PETER  
600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102 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: PETER BARAKETT

05/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BARAKETT AMERICA FUND LP  
**Address:** 600 FIFTH AVENUE SOUTH, SUITE 205  
**City-St-Zip:** NAPLES, FL 34102

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: PETER BARAKETT

MGRM

05/06/2010

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