

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006059

Entity Name: 500 WS FUND III LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, SUITE 1850
C/O EOLA CAPITAL LLC
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE, SUITE 1850
JACKSONVILLE, FL 32202

Current Mailing Address:

ONE INDEPENDENT DRIVE, SUITE 1850
C/O EOLA CAPITAL LLC
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE, SUITE 1850
JACKSONVILLE, FL 32202

FEI Number: 26-4087761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM G
ONE INDEPENDENT DRIVE, SUITE 1850
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PRATT, HENRY F III
ONE INDEPENDENT DRIVE, SUITE 1850
JACKSONVILLE, FL 32202 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: HENRY F PRATT III

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EOLA CAPITAL INVESTMENT FUND III LLC
Address: ONE INDEPENDENT DR STE 1850
City-St-Zip: JACKSONVILLE, FL 32202

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: HENRY F PRATT III

MBR

04/28/2010

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