2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025218

Entity Name: III GENERATIONS, LLC

FILED Feb 13, 2011 Secretary of State

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

518 N HIGHWAY 27/411 518 N HIGHWAY 27/441 LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

518 N HIGHWAY 27/411 518 N HIGHWAY 27/441 LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

FEI Number: 26-4457607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUDA, DEBRA K
2300 SW 43RD STREET 518 N HIGHWAY 27/441
UNIT C1 LADY LAKE, FL 32159 US
GAINESVILLE, FL 32607 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: DEBRA K. DUDA 02/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUDA, DEBRA K

 Address:
 518 N HIGHWAY 27/441

 City-St-Zip:
 LADY LAKE, FL 32159 US

Title: MGRM

 Name:
 KEPNER, NANCY M

 Address:
 518 N HIGHWAY 27/441

 City-St-Zip:
 LADY LAKE, FL 32159 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: DEBRA K. DUDA MGR 02/13/2011