

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031113

FILED
Apr 30, 2010
Secretary of State

Entity Name: NSK INVESTMENT HOLDINGS III, LLC

Current Principal Place of Business:

3221 W. SAN LUIS
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3221 W. SAN LUIS
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4412209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHELE, T. SAMANTHA
7127 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KIPPENBERG, T. SCOTT
3221 W. SAN LUIS STREET
TAMPA, FL 33629 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: TIMOTHY S. KIPPENBERG

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIPPENBERG, T. SCOTT
Address: 3221 W. SAN LUIS
City-St-Zip: TAMPA, FL 33629

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: T. SCOTT KIPPENBERG

MGR

04/30/2010

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