2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054800

Entity Name: GLORIOUS III, LLC

FILED Feb 13, 2012 Secretary of State

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

10150 HIGHLAND MANOR DRIVE SUITE 300

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR DRIVE SUITE 300 TAMPA, FL 33610

FEI Number: 30-0565412 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:

DAN DIAS, P.A. 5102 WEST LAUREL STREET SUITE 700 TAMPA, FL 33607 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: MGRM

Name: WOOD, MARILYN G

Address: 10150 HIGHLAND MANOR DRIVE #300

City-St-Zip: TAMPA, FL 33610

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: MARILYN G WOOD MGRM 02/13/2012