2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058802

Entity Name: STEFFAN HOLDINGS III, LLC

FILED Apr 04, 2012 Secretary of State

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

14870 CALEB DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14870 CALEB DRIVE FORT MYERS, FL 33908

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

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

MELANSON, NOELLE M ESQ 1412 ROYAL PALM SQUARE BLVD. SUITE 103 FORT MYERS, FL 33919 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:
 STEFFAN, DIANE K

 Address:
 14870 CALEB DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908

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: DIANE K. STEFFAN MGRM 04/04/2012