2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067179

Entity Name: CATTANI INVESTMENTS, III, LLC

FILED Apr 20, 2010 Secretary of State

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

1725 MAIN STREET NO 82 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1725 MAIN STREET NO 82 FORT MYERS BEACH, FL 33931

FEI Number: 27-2224532 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:

HARLOW, RACHEL 1725 MAIN STREET NO 82 FORT MYERS BEACH, FL 33931 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: CATTANI, RHONDA Address: 7520 WESTLAKE DRIVE City-St-Zip: WIND LAKE, WI 53185

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: RHONDA CATTANI MGRM 04/20/2010