

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079975

FILED
Apr 27, 2010
Secretary of State

Entity Name: LONGHORN INVESTMENTS III, LLC

Current Principal Place of Business:

4950 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

4950 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905 US

Current Mailing Address:

4950 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905

New Mailing Address:

4950 HIGGINBOTHAM ROAD
FORT MYERS, FL 33905 US

FEI Number: 27-0780110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: MGR
Name: SPILLER, TIM
Address: 4950 HIGGINBOTHAM ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGR
Name: SPILLER, JULIA
Address: 4950 HIGGINBOTHAM ROAD
City-St-Zip: FORT MYERS, FL 33905 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 Statutes.

SIGNATURE: TIM SPILLER

MGR

04/27/2010

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