2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089849

Entity Name: ENDELSON FAMILY III, LLC

FILED Apr 27, 2010 Secretary of State

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

1000 CLINT MOORE ROAD SUITE 110

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1000 CLINT MOORE ROAD SUITE 110 BOCA RATON, FL 33487 US

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

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

ENDELSON, KENNETH 1000 CLINT MOORE ROAD SUITE 110 BOCA RATON, FL 33487 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: MGR

Name: ENDELSON, KENNETH

Address: 1000 CLINT MOORE ROAD, SUITE 110

City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: KENNETH ENDELSON MGR 04/27/2010