

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113652

Entity Name: LHL III LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

217 E. ATLANTIC AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

217 E. ATLANTIC AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 80-0511265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: LIPNICK, LAURENCE H
Address: 217 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444 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: LAURENCE H. LIPNICK

MGR

02/16/2011

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