2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122915

Entity Name: TAMBURRO PROPERTIES III, LLC

FILED Jan 28, 2010 Secretary of State

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

1437 VALOR ST ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1437 VALOR ST ORLANDO, FL 32810

FEI Number: 27-1727779 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:

ENGLEHARDT, JOHN C

1524 E. LIVINGSTON ST

ORLANDO, FL 32803 US

TAMBURRO, ROBERT J

1437 VALOR STREET

ORLANDO, FL 32810 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: ROBERT J. TAMBURRO 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAMBURRO, ROBERT J Address: 1437 VALOR ST City-St-Zip: ORLANDO, FL 32810

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: ROBERT J. TAMBURRO MGR 01/28/2010