

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001111

FILED
Feb 11, 2011
Secretary of State

Entity Name: HERE FISHY FISHY PROPERTIES III, LLC

Current Principal Place of Business:

14715 KITLANSELT WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14715 KITLANSELT WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: LORNE, SHERLYN
Address: 14715 KITLANSELT WAY
City-St-Zip: ORLANDO, FL 32828

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: SHERLYN LORNE

MGR

02/11/2011

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