

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035479

FILED
Mar 21, 2011
Secretary of State

Entity Name: LAMP III, LLC

Current Principal Place of Business:

325 NORTH LOMBARDY LOOP
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

325 NORTH LOMBARDY LOOP
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-2253125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISCATELLA, LINDA R
325 NORTH LOMBARDY LOOP
ST. JOHNS, FL 32259 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: PISCATELLA, LINDA R
Address: 325 NORTH LOMBARDY LOOP
City-St-Zip: ST. JOHNS, FL 32259

Title: MGR
Name: PISCATELLA, MICHAEL J
Address: 325 NORTH LOMBARDY LOOP
City-St-Zip: ST. JOHNS, FL 32259

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: MICHAEL J/ PISCATELLA

MGR

03/21/2011

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