2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045790

Entity Name: III DESIGN LLC

FILED Apr 20, 2011 Secretary of State

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

16033 FOUR LAKES LANE MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

16033 FOUR LAKES LANE MONTVERDE, FL 34756 US

FEI Number: 27-2457670 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:

BALLANTYNE, JOHN R
903 N PINE HILLS RD
ORLANDO, FL 32808 US
POPWELL, DOUGLAS A
16033 FOUR LAKES LANE
MONTVERDE, FL 34756 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: DOUGLAS POPWELL 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POPWELL, DOUGLAS A
Address: 16033 FOUR LAKES LANE
City-St-Zip: MONTVERDE, FL 34756 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: DOUGLAS POPWELL MGRM 04/20/2011