2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050854

Entity Name: HBB III, LLC

FILED Mar 16, 2011 Secretary of State

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

16600 GULF BLVD

337

NORTH REDINGTON, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 86459

ST. PETERSBURG, FL 33738 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH

ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENTLEY, H. BENJAMIN Address: PO BOX 86459

City-St-Zip: ST. PETERSBURG, FL 33738 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: H BENJAMIN BENTLEY MGRM 03/16/2011