2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080854

Entity Name: MICHAEL REALTY III, LLC

FILED Jan 04, 2011 Secretary of State

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

3166 LAKE BREEZE CIR. ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

3166 LAKE BREEZE CIR. ST. CLOUD, FL 34771 US

FEI Number: 27-4094838 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:

FLICK, JAMES J 3700 SOUTH CONWAY ROAD SUITE 100 ORLANDO, FL 32812 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: MGR

Name: MICHAEL, KAREN W
Address: 3166 LAKE BREEZE CIR.
City-St-Zip: ST CLOUD, FL 34771 US

Title: MGR

Name: MICHAEL, STEVEN J Address: 3166 LAKE BREEZE CIR. City-St-Zip: ST CLOUD, FL 34771 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: JAMES J. FLICK RA 01/04/2011