2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085368

Entity Name: AJ PROPERTIES III, LLC

FILED Feb 17, 2011 Secretary of State

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

59-3 VAIL COLONY FOX LAKE, IL 60020 US

Current Mailing Address: New Mailing Address:

59-3 VAIL COLONY FOX LAKE, IL 60020 US

FEI Number: 30-0642747 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:

RAMIREZ, ROBERT B JR.

381 DELIDO COURT

PUNTAS GORDA, FL 33950 US

RAMIREZ, ROBERT B JR.

381 DELIDO COURT

PUNTA GORDA, FL 33950 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: ROBERT B. RAMIREZ JR. 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NALEZNY, LARRY A

 Address:
 59-3 VAIL COLONY

 City-St-Zip:
 FOX LAKE, IL 60020 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: LARRY A. NALEZNY MANG 02/17/2011