2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087518

Entity Name: OHCF HOLDINGS III, LLC

FILED Apr 26, 2011 Secretary of State

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

406 NW 4TH STREET

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P.O. BOX 759

OKEECHOBEE, FL 34973 US

FEI Number: 27-3295855 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:

WILLIAMSON, JENNIFER L 759 NW FEDERAL HIGHWAY SUITE 106 STUART, FL 34994 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:
 HAVERLOCK, FAYE A

 Address:
 406 NW 4TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 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: FAYE A. HAVERLOCK MGR 04/26/2011