

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120014

Entity Name: JADE HOLDINGS III, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1718 VIRGINIA DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1718 VIRGINIA DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORILLO, DAWN E
1718 VIRGINIA DRIVE
ORLANDO,, FL 32803 US

Name and Address of New Registered Agent:

WORTH, ROBERT G II
1919 MONKTON ROAD
ORLANDO,, FL 32837 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 G. WORTH II

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIORILLO, DAWN E
Address: 1718 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: FIORILLO, ANTHONY J
Address: 1718 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803 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 Statutes.

SIGNATURE: DAWN E. FIORILLO

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date