

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123467

Entity Name: RAMS III, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

507 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

128 PRINCE PHILLIP DR
ST AUGUSTINE, FL 32092

New Mailing Address:

507 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

FEI Number: 27-4137850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RON K SR
507 S FLETCHER AVE
FERNANDINA BEACH, FL 32024 US

Name and Address of New Registered Agent:

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: WILLIAMS, RON K SR
Address: 507 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: CHAMBERS, AMY
Address: 128 PRINCE PHILLIP DR
City-St-Zip: ST AUGUSTINE, FL 32092

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: AMY M CHAMBERS

MGR

01/19/2011

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