

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001977

FILED
May 01, 2012
Secretary of State

Entity Name: TRIUMPH ENERGY III, LLC

Current Principal Place of Business:

4000 ST. JOHNS AVENUE
SUITE 42
JACKSONVILLE, FL 32205

New Principal Place of Business:

4000 ST. JOHNS AVENUE
SUITE 39
JACKSONVILLE, FL 32205

Current Mailing Address:

4000 ST. JOHNS AVENUE
SUITE 42
JACKSONVILLE, FL 32205

New Mailing Address:

4000 ST. JOHNS AVENUE
SUITE 39
JACKSONVILLE, FL 32205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, JAMES N JR
4000 ST. JOHNS AVE
SUITE 42
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HUTCHINSON, JAMES N JR
4000 ST. JOHNS AVE
SUITE 39
JACKSONVILLE, FL 32205 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERRY, SHANNON L
Address: 4000 ST JOHNS AVE SUITE 39
City-St-Zip: JACKSONVILLE, FL 32205

Title: GC
Name: HUTCHINSON, JAMES N JR
Address: 4000 ST. JOHNS AVE SUITE 39
City-St-Zip: JACKSONVILLE, FL 32205

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: JAMES N HUTCHINSON

GC

05/01/2012

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