

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003054

FILED
Jan 24, 2012
Secretary of State

Entity Name: GRZYBOWSKI PROPERTIES III, LLC

Current Principal Place of Business:

6408 BADGER DRIVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6408 BADGER DRIVE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 27-4945409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRZYBOWSKI, KENNETH F
6408 BADGER DR
TAMPA, FL 33610 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: KENNETH F. GRZYBOWSKI

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRZYBOWSKI, KENNETH F
Address: 6408 BADGER DRIVE
City-St-Zip: TAMPA, FL 33606 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: KENNETH F. GRZYBOWSKI

MGR

01/24/2012

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