2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022427

Entity Name: FLORIDA TAX LIEN ASSETS III, LLC

FILED Feb 14, 2012 Secretary of State

Date

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

2080 6TH AVE. 2055 US HWY 1

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2080 6TH AVE. 2055 US HWY 1

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

FEI Number: 27-5088215 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:

DREYER, DEREK W 900 SE OCEAN BLVD. SUITE 130 D 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KITE TAX LIEN CAPITAL, LLC

Address: 2055 US HWY 1

City-St-Zip: VERO BEACH, FL 32960

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: KELLY P. KITE JR. MGR. 02/14/2012