

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104295

Entity Name: BH FUND III, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

600 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

Current Mailing Address:

600 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

New Principal Place of Business:

500 FIFTH AVENUE SOUTH
SUITE 509
NAPLES, FL 34102 US

New Mailing Address:

500 FIFTH AVENUE SOUTH
SUITE 509
NAPLES, FL 34102 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKETT, PETER
600 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BARAKETT, PETER
500 FIFTH AVENUE SOUTH
SUITE 509
NAPLES, FL 34102 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARAKETT HOLDINGS LP
Address: 500 FIFTH AVENUE SOUTH, SUITE 509
City-St-Zip: NAPLES, FL 34102 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: BARAKETT HOLDINGS LP

MGR

04/28/2012

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