

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109363

FILED
Apr 18, 2012
Secretary of State

Entity Name: NEW BRAUNFELS PARTNERS III, LLC

Current Principal Place of Business:

7020 HIGH GROVE BLVD.
BURR RIDGE, IL 60527 US

New Principal Place of Business:

Current Mailing Address:

7020 HIGH GROVE BLVD.
BURR RIDGE, IL 60527 US

New Mailing Address:

FEI Number: 45-3461800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUMILLO, DONALD R
7575 DR. PHILLIPS BLVD.
SUITE 230
ORLANDO, FL 32819 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: MGR
Name: STRUMILLO, DONALD R
Address: 7020 HIGH GROVE BLVD.
City-St-Zip: BURR RIDGE, IL 60527 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: /S/ DONALD STRUMILLO

MGR

04/18/2012

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