

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128316

FILED
Jan 27, 2012
Secretary of State

Entity Name: KEN'S FLORIDA REAL ESTATE III LLC

Current Principal Place of Business:

2 WEST BEECH STREET
ISLIP, NY 11751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 77
ISLIP TERRACE, NY 11752 US

New Mailing Address:

FEI Number: 45-3788504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, STEVEN B
381 LANIER DRIVE
PALM SPRINGS, FL 33461 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: ROY, KENNETH L JR
Address: 2 WEST BEECH STREET
City-St-Zip: ISLIP, NY 11751 US

Title: MGR
Name: NORTH, STEVEN B
Address: 381 LANIER DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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 L. ROY

MGR

01/27/2012

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