

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139532

Entity Name: RHG FUND III-2011, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

New Principal Place of Business:

649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

New Mailing Address:

3669 NORTH PEACHTREE ROAD
BUILDING 300
ATLANTA, GA 30341

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIANCE HEALTH GROUP, LLC
649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: RELIANCE HEALTH GROUP, LLC
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MARIA HENTON

MGR

05/01/2012

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