

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002045

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE T. PINTO FAMILY III, L.C.

Current Principal Place of Business:

12209 ACAPULCO AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

18250 NW 294TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

12209 ACAPULCO AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P. O. BOX 1208
OKEECHOBEE, FL 34973

FEI Number: 65-0883673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, ROBERT
12209 ACAPULCO AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PINTO, ROBERT
18250 NW 294TH STREET
OKEECHOBEE, FL 34972 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: ROBERT PINTO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTO, THERESA
Address: 12209 ACAPULCO AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: PINTO, ROBERT J
Address: 12209 ACAPULCO AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, THERESA
Address: 18250 NW 294TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR (X) Change () Addition
Name: PINTO, ROBERT J
Address: 18250 NW 294TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THERESA PINTO

M/M

04/29/2008

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