2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001355

Entity Name: YAIR III, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 BUSH STREET, SUITE 1100 400 MONTGOMERY ST, SAN FRANCISCO, CA 94104 SUITE 1110

SUITE 1110 SAN FRANCISCO, CA 94104 US

Current Mailing Address: New Mailing Address:

220 BUSH STREET, SUITE 1100 400 MONTGOMERY ST

SAN FRANCISCO, CA 94104 SUITE 1110
SAN FRANCISCO, CA 94104

FEI Number: 94-3402499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYES, WILLIAM A JR. 2125 FIRST STREET, SUITE 101 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:HERMES INVESTMENT CO., INC.Name:HERMES INVESTMENT CO., INC.Address:PO BOX 790Address:400 MONTGOMERY ST, SUITE 1110

City-St-Zip: FORT MYERS, FL 339020790 City-St-Zip: SAN FRANCISCO, CA 94104 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: ROBERT H MANN CPA PRES 04/24/2009