

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002758

FILED
Jul 16, 2005
Secretary of State

Entity Name: RMS PROPERTIES III, L.L.C.

Current Principal Place of Business:

C/O RMS PROPERTIES, INC
288 EAST GENEVA ROAD
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

C/O RMS PROPERTIES, INC
288 EAST GENEVA ROAD
WHEATON, IL 60187

New Mailing Address:

FEI Number: 52-2374911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIDWELL, KEITH
1700 NORTHWEST 64TH STREET
FT LAUDERDALE, FL 33309 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:

Title: MGR () Delete
Name: RMS PROPERTIES, INC.
Address: 288 EAST GENEVA ROAD
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON SHOFFET

PRES

07/16/2005

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