

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002758

FILED
Mar 16, 2010
Secretary of State

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

Current Principal Place of Business:

C/O RMS PROPERTIES, INC
1491 WEST SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Principal Place of Business:

Current Mailing Address:

C/O RMS PROPERTIES, INC
1491 WEST SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Mailing Address:

FEI Number: 52-2374911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHOFFET, RON
2333 NE 28TH COURT
LIGHT HOUSE POINT, FL 33064 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: RON SHOFFET

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RMS PROPERTIES, INC
Address: 1491 WEST SCHAUMBURG ROAD
City-St-Zip: SCHAUMBURG, IL 60194

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: RON SHOFFET

PRES

03/16/2010

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