

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002758

**FILED**  
**Mar 17, 2011**  
**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:**

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

MGR

03/17/2011

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