

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000135

FILED
Jan 29, 2009
Secretary of State

Entity Name: FINANCIAL PACIFIC FUNDING III, LLC

Current Principal Place of Business:

3455 S 344TH WAY STE 300
FEDERAL WAY, WA 98001

New Principal Place of Business:

Current Mailing Address:

3455 S 344TH WAY STE 300
FEDERAL WAY, WA 98001

New Mailing Address:

FEI Number: 41-2158876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 () Delete
Name: WINTER, DALE
Address: 3455 S 344TH WAY STE 300
City-St-Zip: FEDERAL WAY, WA 98001

Title: MGR () Delete
Name: DAVIS, PETER
Address: 3455 S 344TH WAY STE 300
City-St-Zip: FEDERAL WAY, WA 98001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENZEL, PAUL J
Address: 3455 S 344TH WAY STE 300
City-St-Zip: FEDERAL WAY, WA 98001

Title: MGR (X) Change () Addition
Name: DAVIS, PETER A
Address: 3455 S 344TH WAY STE 300
City-St-Zip: FEDERAL WAY, WA 98001

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: PAUL J MENZEL

MGR

01/29/2009

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