

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006767

Entity Name: ERG AVIATION III, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE, STE 200
CELEBRATION, FL 34747

New Principal Place of Business:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137

Current Mailing Address:

215 CELEBRATION PLACE, STE 200
CELEBRATION, FL 34747

New Mailing Address:

1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GINN, EDWARD R III
1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 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: EDWARD R. GINN, III

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GINN, EDWARD R III
Address: 1 HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

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: EDWARD R. GINN, III

MR.

01/05/2010

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