

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002364

Entity Name: GWHV FUNDING III, LLC

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1041 OYSTER BAY ROAD  
EAST NORWICH, NY 11793

**New Principal Place of Business:**

23 BERRY HILL ROAD  
OYSTER BAY, NY 11771 US

**Current Mailing Address:**

1041 OYSTER BAY ROAD  
EAST NORWICH, NY 11793

**New Mailing Address:**

23 BERRY HILL ROAD  
OYSTER BAY, NY 11771 US

FEI Number: 20-8649802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEPRELL, SAMUEL L  
1930 SAN MARCO BLVD., SUITE 201  
JACKSONVILLE, FL 32207 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: MGRM  
Name: WEBSTER, GEORGINA  
Address: 23 BERRY HILL ROAD  
City-St-Zip: OYSTER BAY, NY 11771 US

Title: MGRM  
Name: VITARELLI, HELEN  
Address: 141 FREEMAN AVE  
City-St-Zip: ISLIP, NY 11751

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: GEORGINA WEBSTER

MGRM

02/23/2010

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