

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002364

Entity Name: GWHV FUNDING III, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

23 BERRY HILL ROAD
OYSTER BAY, NY 11771 US

New Principal Place of Business:

Current Mailing Address:

23 BERRY HILL ROAD
OYSTER BAY, NY 11771 US

New Mailing Address:

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

Title: MGR
Name: WEBSTER, CURTIS
Address: 3386 LUFBERRY AVE
City-St-Zip: WANTAGH, NY 11793

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: CURTIS WEBSTER

MGR

01/08/2011

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