

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006530

FILED
Jul 21, 2008
Secretary of State

Entity Name: CONYERS INVESTORS III, LLC

Current Principal Place of Business:

118 CONYERS FARM DRIVE
GREENWICH, CT 06831

New Principal Place of Business:

3580 GIN LANE
NAPLES, FL 34102

Current Mailing Address:

118 CONYERS FARM DRIVE
GREENWICH, CT 06831

New Mailing Address:

3580 GIN LANE
NAPLES, FL 34102

FEI Number: 02-4124479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VASEY, ROGER M
Address: 118 CONYERS FARM DRIVE
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASEY, ROGER M
Address: 3580 GIN LANE
City-St-Zip: NAPLES, FL 34102

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: ROGER M. VASEY

MGR

07/21/2008

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