

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000003388

FILED
Aug 29, 2012
Secretary of State

Entity Name: GCB PROPERTIES III, LTD. LLC

Current Principal Place of Business:

670 ENTERPRISE DR
STE A
LEWIS CENTER, OH 43035

New Principal Place of Business:

Current Mailing Address:

670 ENTERPRISE DR
STE A
LEWIS CENTER, OH 43035

New Mailing Address:

FEI Number: 38-3699683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBSCHMAN, MICHAEL
825 N GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

THE FARAH LAW GROUP
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ.

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BABBITT, CATHY
Address: 670 ENTERPRISE DR - STE A
City-St-Zip: LEWIS CENTER, OH 43035

Title: MGR
Name: HINELY, SEAN
Address: 670 ENTERPRISE DR - STE A
City-St-Zip: LEWIS CENTER, OH 43035

Title: MGR
Name: BABBITT, GREGORY
Address: 670 ENTERPRISE DRIVE - SUITE A
City-St-Zip: LEWIS CENTER, OH 43035

Title: MGR
Name: ROBERT, CALISTRI
Address: 3025 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33596 US

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: SEAN HINLEY /JEF

MGR

08/29/2012

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