

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000003388

FILED
Oct 30, 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:

THE FARAH LAW GROUP
1506 PRUDENTIAL DRIVE
2ND FLOOR
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: 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: MICHAEL, CARULLI J
Address: 2338 MEADOW OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 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

10/30/2012

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