

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000413

FILED
Mar 28, 2008
Secretary of State

Entity Name: SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP

Current Principal Place of Business:

5425 WISCONSIN AVE., SUITE 500
CHEVY CHASE, MD 20815

New Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

Current Mailing Address:

5425 WISCONSIN AVE., SUITE 500
CHEVY CHASE, MD 20815

New Mailing Address:

C/O CORPORATE PARALEGAL
225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

FEI Number: 54-1808497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M06000001749
Name: SAWGRASS GP, L.L.C.
Address: 5425 WISCONSIN AVENUE SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

ADDRESS CHANGES ONLY:

Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT, ASST. SEC. OF GP OF MBR

GP

03/28/2008

Electronic Signature of Signing General Partner

Date