2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# L05000036993

Entity Name: BAKER PROPERTIES III, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 336025151 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 336025151 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILBERT, JOHN W II
101 EAST KENNEDY BLVD., STE 2800
TAMPA, FL 336025151 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: BAKER, JOHN
Address: 4040 DUBLIN
City-St-Zip: COLUMBUS, OH 43221

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 Statues.

SIGNATURE: /S/JOHN BAKER MGR 01/13/2011

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