

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005002

FILED
Apr 21, 2011
Secretary of State

Entity Name: INDUSTRIAL NORTH AMERICAN PROPERTIES III, LLC

Current Principal Place of Business:

1100 PEACHTREE STREET NE, SUITE 1100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1100 PEACHTREE STREET NE, SUITE 1100
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-1529518

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUNTER, TIMOTHY J
Address: 1100 PEACHTREE STREET NE, SUITE 1100
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: BIRDWELL, DAVID R
Address: 1100 PEACHTREE STREET NE, SUITE 1100
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: BOOKER, LINDA D
Address: 1100 PEACHTREE STREET NE, SUITE 1100
City-St-Zip: ATLANTA, GA 30309

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: LINDA D. BOOKER

MGR

04/21/2011

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