

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003193

Entity Name: IN-105 HERITAGE III, LLC

Current Principal Place of Business:

450 SO ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

450 SO ORANGE AVE
ORLANDO, FL 32801

FEI Number: 80-0730960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 SO ORANGE AVE
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ANGELO, BERNARD J
Address 68 SOUTH SERVICE ROAD STE 120
City-State-Zip: MELVILLE NY 11747

Title MGR
Name WONG, TONY
Address 68 SOUTH SERVICE ROAD STE 120
City-State-Zip: MELVILLE NY 11747

Title MGR
Name BOURNE, ROBERT A
Address 450 SO ORANGE AVE
City-State-Zip: ORLANDO FL 32801

Title MGR
Name MILLS, ROSEMARY Q
Address 450 SO ORANGE AVE
City-State-Zip: ORLANDO FL 32801

Title MGR
Name SHACKELFORD, STEVEN D
Address 450 SO ORANGE AVE
City-State-Zip: ORLANDO FL 32801

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN D. SHACKELFORD

MANAGER

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date