2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000551

Entity Name: MDC SHOPPES III, LTD.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MENIN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE STE 2202

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100

PALM BEACH GARDENS, FL 33410 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

C/O MENIN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE STE 2202

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100

PALM BEACH GARDENS, FL 33410 PALM BEACH, FL 33480

FEI Number: 14-1908569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CM RAC, INC. CM RAC, INC.

C/O MENÍN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE, STE 2202

C/O MENÍN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100

PALM BEACH GARDENS, FL 33410 US PALM BEACH, FL 33480 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: 04/30/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000057438

Name: RA GP CORP.

Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202 Address: 324 ROYAL PALM WAY, SUITE 100

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH, FL 33480

Document #:
Name: RBJ LI

Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202 Address: 324 ROYAL PALM WAY, SUITE 100

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH, FL 33480

Document #:

Name: MENIN, CRAIG I

Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202 Address: 324 ROYAL PALM WAY, SUITE 100

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH, FL 33480

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: CRAIG MENIN GP 04/30/2009