

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000077

FILED
Jan 17, 2012
Secretary of State

Entity Name: FGHP PHASE III LIMITED PARTNERSHIP

Current Principal Place of Business:

800 WESTCHESTER AVE., #N-641
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

C/O PEMBROKE CAPITAL LLC
645 FIFTH AVENUE, SUITE 705
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0377382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMAN LAW FIRM
282 CRYSTAL GROVE BLVD.
LUTZ, FL 335486460 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 #: F11000001534
Name: GARMONT PHASE III, INC.
Address: 800 WESTCHESTER AVE., #N-641
City-St-Zip: RYE BROOK, NY 10573

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

SIGNATURE: W. MONSEES STUBBS, JR

VP

01/17/2012

Electronic Signature of Signing General Partner

Date