

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004286

Entity Name: BECK HOSPITALITY INC. III

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 31-1520989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, LOUIS S
EXECUTIVE COURT II, STE 232
2300 CORPORATE BLVD, NW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLAZER, ERIC
2300 CORPORATE BLVD NW
SUITE 232
BOCA RATON, FL 33431 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: ERIC GLAZER 05/19/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BECK, LOUIS S
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH

Title: STD () Delete
Name: YEAGGY, HARRY G
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS S. BECK PCD 05/19/2008

Electronic Signature of Signing Officer or Director Date