

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003798

FILED
Mar 16, 2005
Secretary of State

Entity Name: VERANDA III PARTNERS, LLC

Current Principal Place of Business:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 04-3656493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 LAURA STREET
3300 BARNETT CENTER
PONTE VEDRA BEACH, FL 32202 US

Name and Address of New Registered Agent:

RAX CO.
50 LAURA STREET
3300 BARNETT CENTER
JACKSONVILLE, FL 32202 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:

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HORNE, DONIS P
Address: 818 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: HORNE, ELLIOTT S
Address: 818 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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 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: DONIS P HORNE

MGRM

03/16/2005

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