2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011227

Entity Name: PREMIER CORPORATE CENTER III, LLC

FILED Apr 22, 2005 Secretary of State

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

% CIMINELLI DEVELOPMENT COMPANY 350 ESSJAY ROAD WILLIAMSVILLE, NY 14221

Current Mailing Address: New Mailing Address:

% CIMINELLI DEVELOPMENT COMPANY 350 ESSJAY ROAD WILLIAMSVILLE, NY 14221

FEI Number: 04-3593380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILIN, LAWRENCE J 401 EAST JACKSON STREET, SUITE 2200 TAMPA, FL 33602 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CIMINELLI, FRANK L MGRM
 Name:

 Address:
 4994 STRICKLER ROAD
 Address:

 City-St-Zip:
 CLARENCE, NY 14031 US
 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: FRANK L. CIMINELLI MGRM 04/22/2005