

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011227

FILED
Apr 25, 2006
Secretary of State

Entity Name: PREMIER CORPORATE CENTER III, LLC

Current Principal Place of Business:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 04-3593380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIMINELLI, FRANK L MGRM
Address: 4994 STRICKLER ROAD
City-St-Zip: CLARENCE, NY 14031 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIMINELLI, FRANK L MGRM
Address: 630 ESSJAY ROAD - UNIT A
City-St-Zip: WILLIAMSVILLE, NY 14221 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/25/2006

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