

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028646

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUN-PORT III, LLC

Current Principal Place of Business:

785 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

785 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 04-3719600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICE, LLC
800 MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MGR
Name: HANSEN, FRED H
Address: 785 S.E. PORTAGE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM
Name: HANSEN, SUSAN J
Address: 785 SE PORTAGE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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 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: SUSAN HANSEN

MGRM

02/21/2011

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