

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056908

Entity Name: FIPCO III, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1844 CHERRY ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

2105 RIVER BLVD.
JACKSONVILLE, FL 32205 US

Current Mailing Address:

1844 CHERRY ST.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ROBERT O ESQ
225 WATER ST, STE 2100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FREEMAN, ROBERT O ESQ
1844 CHERRY STREET
JACKSONVILLE, FL 32205 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: ROBERT O. FREEMAN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FREEMAN, VICTORIA R
Address: 1844 CHERRY ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

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: VICTORIA R. FREEMAN

MGRM

04/30/2004

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