

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046716

Entity Name: EPTA PROPERTIES III, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9995 GATE PARKWAY, STE. 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY, STE. 400
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1378903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE. 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KAVALIEROS, LISA
9995 GATE PARKWAY, SUITE 400
JACKSONVILLE, FL 32246 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: LISA KAVALIEROS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAVALIEROS, NICK T
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRT () Delete
Name: FOSTER, DENNIS A MGRT
Address: 9995 GATE PARKWAY N. STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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 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: LISA KAVALIEROS

MGR

04/15/2009

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