

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054196

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUAREZ REAL ESTATE III, LLC

Current Principal Place of Business:

110 S MAGNOLIA AVE, STE 204
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 1839
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-1103502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BLVD, STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SUAREZ, HENRY R
PO BOX 1839
TAMPA, FL 33601 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: HENRY R SUAREZ

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SUAREZ FINANCIAL GRO, UP, INC.
Address: PO BOX 1839
City-St-Zip: TAMPA, FL 33601

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: HENRY R SUAREZ

MGR

04/26/2005

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