2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059466

Entity Name: SP HOUSING PARTNERS III, LLC

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1006 BESKSTROM DRIVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1006 BESKSTROM DRIVE OVIEDO, FL 32765

FEI Number: 38-3706071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENT. FLA., INC. 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDWARD, BECKY T
Address: 1006 BESKSTROM DRIVE

Address: 1006 BESKSTROM DRIVE City-St-Zip: OVIEDO, FL 32765

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: EDWARD, BECKY T Address: 1006 BECKSTROM DRIVE City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Change (X) Addition

Name: BAMBERGER, GLEN F Address: 1006 BECKSTROM DRIVE City-St-Zip: OVIEDO, FL 32765

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: GLEN F. BAMBERGER MGRM 01/25/2005