2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071064

Entity Name: TAIPAN PROPERTY III, L.L.C.

FILED Aug 28, 2008 Secretary of State

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

150 2ND AVE N SUITE 1600

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

150 2ND AVE N SUITE 1600

ST. PETERSBURG, FL 33701

FEI Number: 20-1699223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTAGENA, RICHARD A

30798 U.S. HIGHWAY 19 NORTH

PALM HARBOR, FL 34684 US

DAVIS, CLIFF J

150 2ND AVE N

STE 1600

ALM HARBOR, FL 34684 US ST PETERSBURG, FL 33701 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: CLIFF J DAVIS 08/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CARTAGENA, RICHARD A
 Name:
 DAVIS, CLIFF J

 Address:
 30798 U.S. HIGHWAY 19 NORTH
 Address:
 150 2ND AVE N STE 1600

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DAVIS, CLIFF
 Name:

 Address:
 288 BEACH DR. 12B
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 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: CLIFF J DAVIS MGRM 08/28/2008