

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071736

FILED
Feb 14, 2011
Secretary of State

Entity Name: UNIVERSITY PARK PARTNERS III, LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1805550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VARAH, CHARLES
7671 THE PARK BOULEVARD
UNIVERSITY PARK, FL 34201 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: CHARLES VARAH

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTENSTINE, J. MICHAEL
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

I hereby 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: J. MICHAEL HARTENSTINE

MGR

02/14/2011

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