

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000442

FILED
Mar 02, 2010
Secretary of State

Entity Name: BAIN III GROUP ONE, LLC

Current Principal Place of Business:

8268 BARTON FARMS BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51295
SARASOTA, FL 34232

New Mailing Address:

P.O. BOX 51295
SARASOTA, FL 342320331

FEI Number: 03-0553172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, CLARENCE D III
8268 BARTON FARMS BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: BAIN, CLARENCE D III
Address: 8268 BARTON FARMS BLVD
City-St-Zip: SARASOTA, FL 34240

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: CLARENCE D. BAIN, III

MGRM

03/02/2010

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