2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000442

Entity Name: BAIN III GROUP ONE, LLC

FILED Jan 05, 2012 Secretary of State

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

8268 BARTON FARMS BLVD SARASOTA, FL 34240

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

BAIN, CLARENCE D III 8268 BARTON FARMS BLVD SARASOTA, FL 34240 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/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 Statues.

SIGNATURE: CLARENCE D. BAIN, III MGRM 01/05/2012