

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028920

Entity Name: PS III HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8037 MIDNIGHT PASS
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8037 MIDNIGHT PASS
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-2528508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROM, PAUL J
5111 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

STROM, PAUL J
8037 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: PAUL J STROM

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STROM, PAUL J
Address: 8037 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL J. STROM

MDRM

04/21/2009

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