

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028920

Entity Name: PS III HOLDINGS, LLC

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

STROM, PAUL J
8037 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: STROM, PAUL J
Address: 8037 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34241

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: PAUL J STROM

MRGM

04/29/2010

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