

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039316

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: COUNTRY CLUB SHORES III, LLC

**Current Principal Place of Business:**

50 CENTRAL AVE  
STE 900  
SARASOTA, FL 34236

**New Principal Place of Business:**

707 S WASHINGTON BLVD  
SARASOTA, FL 34236

**Current Mailing Address:**

50 CENTRAL AVE  
STE 900  
SARASOTA, FL 34236

**New Mailing Address:**

707 S WASHINGTON BLVD  
SARASOTA, FL 34236

FEI Number: 20-2779230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOSCH, JOHN  
50 CENTRAL AVE  
STE 900  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

ORNSTEIN, MARK  
50 CENTRAL AVE  
STE 930  
SARASOTA, FL 34236 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: MARK ORNSTEIN

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BUCHANAN, SANDRA  
Address: 50 CENTRAL AVE  
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: SANDRA BUCHANAN

MGMR

04/23/2012

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