

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092159

FILED
Apr 27, 2007
Secretary of State

Entity Name: ORLANDO SOUTH PARK III DEVELOPMENT, LLC

Current Principal Place of Business:

7751 KINGSPORTE PKWY
UNIT 127
ORLANDO, FL 32819

New Principal Place of Business:

5855 AMERICAN WAY
ORLANDO, FL 32819

Current Mailing Address:

7751 KINGSPORTE PKWY
UNIT 127
ORLANDO, FL 32819

New Mailing Address:

5855 AMERICAN WAY
ORLANDO, FL 32819

FEI Number: 20-3489492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO R
7024 LAKE WILLIS DR
ORLANDO, FL 32821 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 () Delete
Name: NORBERTO, DUARTE R
Address: 7751 KINGSPORTE PKWY - UNIT 127
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: PERTREE, JAMES MICHAEL
Address: 6425 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORBERTO, DUARTE R
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

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: NORBERTO DUARTE

MGRM

04/27/2007

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