

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093583

FILED
May 01, 2009
Secretary of State

Entity Name: SEA PINES III SOUTH, L.C.

Current Principal Place of Business:

2901 W BUSCH BOULEVARD
SUITE 901
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2901 W BUSCH BOULEVARD
SUITE 901
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3685840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEKIEMPIS, VINCENT
2901 W BUSCH BOULEVARD
SUITE 901
TAMPA, FL 33618 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: MGR () Delete
Name: BEKIEMPIS, VINCENT
Address: 2901 W BUSCH BOULEVARD, SUITE 901
City-St-Zip: TAMPA, FL 33618

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: VINCENT BEKIEMPIS

MGR

05/01/2009

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