

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: GOLF PARTNERS HOLDINGS III, LLC

Current Principal Place of Business:

20 SANDPIPER DRIVE
WESTPORT, MA 02790

New Principal Place of Business:

Current Mailing Address:

20 SANDPIPER DRIVE
WESTPORT, MA 02790

New Mailing Address:

FEI Number: 20-3743177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD., SUITE 300
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
NAPLES, FL 34108 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: MGR
Name: VIVEIROS, ANTONIO
Address: 20 SANDPIPER DR.
City-St-Zip: WESTPORT, MA 02790

Title: MGRM
Name: VIVEIROS, SUSAN
Address: 20 SANDPIPER DR.
City-St-Zip: WESTPORT, MA 02790

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: ANTONIO VIVEIROS

MGR

02/11/2011

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