

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110098

FILED
May 17, 2009
Secretary of State

Entity Name: ISLAND HOTEL PROPERTIES III, LLC

Current Principal Place of Business:

2116 SEIDENBERG AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2116 SEIDENBERG AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-3781917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HARRIS, ROBERT
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: BIGGERSTAFF, BILL L
Address: 2116 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040

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: BILL L BIGGERSTAFF

MGRM

05/17/2009

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