2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044023

Address:

City-St-Zip:

1613 CHINABERRY WAY

NAPLES, FL 34105 US

Entity Name: FOUNTAIN PARK RETAIL CENTRE III, L.L.C.

FILED Jan 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1613 CHINABERRY WAY NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 1613 CHINABERRY WAY NAPLES, FL 34105 FEI Number: 20-8815579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATES, MARK C 1613 CHINABERRY WAY NAPLES, FL 34105 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BATES, MARK C Name: 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: MARK CLARK BATES OFFI 01/09/2009