

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063321

FILED
Feb 19, 2009
Secretary of State

Entity Name: EPSTEIN-METROWEST TECH PARK III LLC

Current Principal Place of Business:

222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5860114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401 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: HESS, ROBERT
Address: 830 POST RD STE 105
City-St-Zip: WESTPORT, CT 06880

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: ROBERT HESS

MM

02/19/2009

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