

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069682

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE PARTICULAR HARBOUR COMPANY III, LLC

Current Principal Place of Business:

16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVENUE
WS7-A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O. BOX 601427
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-5219005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WESTBROOK, HUGH A
Address: 16425 COLLINS AVENUE WS7-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HUGH A. WESTBROOK

MGR

01/05/2012

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