2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076386

Entity Name: PALMCREST HOMES OF TAMPA BAY-III, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3717 NORTH B ST. TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3717 NORTH B ST. TAMPA, FL 33609 US

FEI Number: 20-8163230 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:

HARRIS, CHARLES M JR

200 CENTRAL AVE

SUITE 1600

ST. PETERSBURG, FL 33701 US

TK REGISTERED AGENT, INC.

101 E. KENNEDY BOULEVARD

SUITE 2700

TAMPA, FL 33602 US

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: CHARLES M. HARRIS, JR. 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLAIG, GUNTHER Address: P.O. BOX 2197

City-St-Zip: NEW PORT RICHEY, FL 346562197 US

Title: MGR

Name: SULLIVAN, ALEXANDER L Address: 2115 WATROS AVE. City-St-Zip: TAMPA, FL 33606 US

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 Statues.

SIGNATURE: GUNTHER FLAIG MGR 02/17/2010