

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076224

FILED
Mar 29, 2012
Secretary of State

Entity Name: EGRET PROPERTIES III, LLC

Current Principal Place of Business:

301 E LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

301 E LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0899386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
301 E LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 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
Name: EGRET INVESTMENTS LIMITED PARTNERSHIP
Address: 301 E LAS OLAS BOULEVARD, SUITE 800
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TERRY W. STILES

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03/29/2012

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