

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112723

FILED
Mar 12, 2008
Secretary of State

Entity Name: TRG III MEMBER, LLC

Current Principal Place of Business:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD STE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD STE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3327937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MILLER, KRISTIN M P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP () Change (X) Addition
Name: SALZMAN, DAVID A VP
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: EVP () Change (X) Addition
Name: FABBRI, WILLIAM T EVP
Address: 580 VILLAGE BLVD., SUITE 360
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Change (X) Addition
Name: DODGE, GINA K S
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T () Change (X) Addition
Name: LUDEKE, NEAL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT () Change (X) Addition
Name: KRAFNICK, CHARLES L AT
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER, P

P

03/12/2008

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