2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111363

Address:

City-St-Zip:

Entity Name: SUN TECHNOLOGY PARK III, LLC

2257 VISTA PARKWAY, SUITE 17

WEST PALM BEACH, FL 33411 US

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2257 VISTA PARKWAY SUITE 17 WEST PALM BEACH, FL 33411 **New Mailing Address: Current Mailing Address:** 2257 VISTA PARKWAY SUITE 17 WEST PALM BEACH, FL 33411 US FEI Number: 26-2757570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCRANEY, STEVEN E 2257 VISTA PARKWAY SUITE 17 WEST PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCRANEY, STEVEN E Name: Name: Address: 2257 VISTA PARKWAY, SUITE 17 Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCCRANEY, MARIA M 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: STEVEN MCCRANEY MGRM 05/18/2009