2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029512

Entity Name: APOSTOLOU-BERSET 3, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

ONE BEACH DRIVE SOUTH EAST, SUITE 230 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

ONE BEACH DRIVE SOUTH EAST, SUITE 230 ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERSET, LINDA ONE BEACH DRIVE SOUTH EAST, SUITE 230 ST. PETERSBURG, FL 33701 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:

Title: MGR

Name: BERSET, MARK

Address: ONE BEACH DRIVE SOUTH EAST, SUITE 230

City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR

Name: APOSTOLOU, GEORGE Address: 275 1ST STREET WEST City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR

Name: APOSTOLOU, PETE

Address: 700 CENTRAL AVENUE, SUITE 104

City-St-Zip: TIERRA VERDE, FL 33701

Title: MGR

Name: BERSET, DEREK

Address: ONE BEACH DRIVE SOUTH EAST, SUITE 230

City-St-Zip: ST. PETERSBURG, FL 33701

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: PETE APOSTOLOU MGR 02/16/2010