

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047530

Entity Name: OCP III, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

FEI Number: 27-1199737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
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: ERNEST L. MASCARA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATSADOUROUS, K.V.
Address: PO BOX 266
City-St-Zip: ST PETERSBURG, FL 33731 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 Statutes.

SIGNATURE: K.V. KATSADOUROUS

MGR

02/01/2010

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