

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123183

Entity Name: MFP PROPERTIES III, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1515 S FEDERAL HWY
STE 308
BOCA RATON, FL 33432

New Principal Place of Business:

160 W. CAMINO REAL
SUITE 225
BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HWY
STE 308
BOCA RATON, FL 33432

New Mailing Address:

160 W. CAMINO REAL
SUITE 225
BOCA RATON, FL 33432

FEI Number: 27-1573228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEEK, DAVID W
1889 SABAL PALM DR
BOCA RATON, FL 33432 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: DAVID MEEK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MFP INVESTMENTS I, LLLP
Address: 160 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: MFP INVESTMENTS I, LLLP

MGRM

04/30/2012

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