

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104992

FILED
Feb 25, 2011
Secretary of State

Entity Name: WATERFORD HILLS PARTNERS III, LLC

Current Principal Place of Business:

523 W. OLD NORTHWEST HIGHWAY
SUITE 201
BARRINGTON, IL 60010 US

New Principal Place of Business:

Current Mailing Address:

523 W. OLD NORTHWEST HIGHWAY
SUITE 201
BARRINGTON, IL 60010 US

New Mailing Address:

FEI Number: 27-3676429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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: MGR
Name: STONELEIGH MANAGER 3, LLC
Address: 523 W. OLD NORTHWEST HIGHWAY, STE. 201
City-St-Zip: BARRINGTON, IL 60010 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: /S/ RICHARD F. CAVENAUGH

MGR

02/25/2011

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