

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001442

Entity Name: FLORIDA GULF PROPERTY III, L.L.C.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6947 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

8787 BAY COLONY DR.
#C 1401
NAPLES, FL 34108

Current Mailing Address:

6947 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108

FEI Number: 65-0922090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENPACK, THIES
6947 VERDE WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PICKENPACK, THIES
8787 BAY COLONY DR.
1401
NAPLES, FL 34108 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICKENPACK, THIES
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

Title: MGR () Change (X) Addition
Name: PICKENPACK, CORNELIA
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: THIES PICKENPACK

MGR

04/10/2007

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