

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002046

FILED
Apr 14, 2009
Secretary of State

Entity Name: IPC FLORIDA III, LLC

Current Principal Place of Business:

C/O IPC REAL ESTATE MANAGEMENT
15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Principal Place of Business:

BEHRINGER HARVARD
15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

C/O IPC REAL ESTATE MANAGEMENT
15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Mailing Address:

BEHRINGER HARVARD
15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

FEI Number: 90-0168257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: IPC FLORIDA III MANAGEMENT, INC.
Address: 303 NORTH HURSTBOURNE PARKWAY
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IPC FLORIDA III MANAGEMENT, INC.
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify 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: GERALD J. REIHSEN, III

EVP

04/14/2009

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