

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004214

FILED
Oct 17, 2007
Secretary of State

Entity Name: WHALOU PROPERTIES III LLC

Current Principal Place of Business:

125 WORTH AVE., SUITE 220
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVE., SUITE 220
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0118984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: SERENDIPITY MANAGEME, NT LTD.
Address: R.G. HODGE PLAZA, 2ND FLOOR, UPPER MAIN ST
City-St-Zip: BRITISH VIRGIN ISLANDS,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM BEACH OFFICE PR, OPERTIES LLC
Address: 225 N.E. MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

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: TODD AMARA

AREP

10/17/2007

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