FILED Jan 18, 2008 8:00 am Secretary of State

2008	LIMITED	LIABILITY	COMPANY
	ANNU	IAL REPO	RT

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DOCUMENT # M0600006888 1. Entity Name STAG III TAVARES, LLC							08 90020 012 ***	
Principal Plac	e of Rusiness	Mailing Address				υυυυ	PIVU	
Principal Place of Business 99 CHANNEY STREET, 10TH FL C/O STAG CAPITAL PARTNERS, LLC BOSTON, MA 02111 Mailing Address 99 CHANNEY STREET, 10TH F C/O STAG CAPITAL PARTNERS, LLC BOSTON, MA 02111 Mailing Address 99 CHANNEY STREET, 10TH F C/O STAG CAPITAL PARTNERS, BOSTON, MA 02111							(1110)	
2. Principal Place of Business - No P.O. Box# 99 Chavney Street Suite, Apt. #, etc.		3. Mailing Address 99 Chavacy Street Suite, Apt. #, etc.						
10 Floor		10 th Floor		0	01102008	Chg-LLC	CR2E083 (12/06	5)
City & State		City & State		4.	. FEI Number 20-8001	330	⊢	Applied For Not Applicable
Zip	Country	Zip	Country	5		Status Desired	□ \$5.00 A	
021	-''	02111	<u>-</u>				Fee Requi	red
	6. Name and Address of Current R	legistered Agent	Name		Name and A	ddress of New I	Registered Agent	
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD		Street Ac	idress (P.O.	. Box Number	is Not Acceptabl	le)	
PLANTATI	ION, FL 33324			*****				
_			City				FL Zip Co	ode
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office ar	registered a	agent, or both.	in the State of FI	orida. I am familiar wit	h, and accept
SIGNATURE .	Signature, typed or printed name of registered agent ar	ALCON.	Registered Agent signatur	en mu åend a kan	nelalintel		DAFE	
	alginition, typed or printed riatile or registrated agent as	и по паррисаве (1401).	Torgisia au Agent signatui	re requien wher	Tronsia (ing)	·····	DAN.	
	NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75						ke check payable to a Department of Sta	1
		S/MANAGERS	10.				a Department of Sta	1
9.	MANAGING MEMBER	Delete		MGR	M	Florid	A Department of Sta	ate
9. IIILE NAME	MANAGING MEMBER MGRM STAG INVESTMENTS HOLDING:	S II, LLC		MGR Stag	M Investm	Florid	A Department of Sta	ate
9.	MANAGING MEMBER	S II, LLC		MGR Stag 2 99 CV Bost	M Investm havincy S tour . N	Florid	A Department of Sta	ate
9. IIILE NAME STREET ADDRESS	MANAGING MEMBER MGRM STAG INVESTMENTS HOLDINGS 99 CHANNEY STREET, 19TH FLO	S II, LLC		MGR Stag = 99 CV Bost	M Investm havincy S ton, N	Florid	A Department of Sta	ate
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