2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001467

Entity Name: CAPITALSOUTH PARTNERS SBIC F-III, LLC

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1011 E. MOREHEAD STREET, SUITE 150 CHARLOTTE, NC 28204

Current Mailing Address: New Mailing Address:

1011 E. MOREHEAD STREET, SUITE 150 CHARLOTTE, NC 28204

FEI Number: 20-8426634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, DAVID H 1414 W SWANN AVE STE 100 TAMPA, FL 33606

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: ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

ALALA, JOSEPH B III Name: Name: Address: 1011 E. MOREHEAD STREET, SUITE 150 Address:

City-St-Zip: CHARLOTTE, NC 28204 City-St-Zip:

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: JOE ALALA III 01/08/2009