

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004615

FILED
Jan 21, 2011
Secretary of State

Entity Name: STAG III PENSACOLA, LLC

Current Principal Place of Business:

99 CHAUNCY STREET, 10TH FLOOR
BOSTON, MA 02111 US

New Principal Place of Business:

99 HIGH STREET, 28TH FLOOR
BOSTON, MA 02110 US

Current Mailing Address:

99 CHAUNCY STREET, 10TH FLOOR
BOSTON, MA 02111 US

New Mailing Address:

99 HIGH STREET, 28TH FLOOR
BOSTON, MA 02110 US

FEI Number: 26-0667715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: STAG MANAGER III, LLC
Address: 99 HIGH STREET, 28TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: A
Name: ARNONE, KATHRYN
Address: 99 HIGH STREET, 28TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

I hereby 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: KATHRYN ARNONE

A

01/21/2011

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