2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003240

Entity Name: FF LANDLORD #3, LLC

FILED Jan 07, 2009 Secretary of State

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

1200 DUDA TRAIL OVIEDO, FL 327657596

Current Mailing Address: New Mailing Address:

PO BOX 620257 OVIEDO, FL 327620257

FEI Number: 59-0700499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUDA CHAPMAN, TRACY 1200 DUDA TRAIL OVIEDO, FL 327657596 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SUNTRUST EQUITY FUND, ING, LLC
 Name:
 A. DUDA & SONS, INC.,

 Address:
 303 PEACHTREE STREET, 26TH FLOOR
 Address:
 1200 DUDA TRAIL

 City-St-Zip:
 ATLANTA, GA 30308
 City-St-Zip:
 OVIEDO, FL 327657596

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: MARK ENGWALL VP 01/07/2009