2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # M9700000876 1. Entity Name AP-GP WILLMAX III LLC Principal Place of Business Mailing Address 2 MANHATTANVILLE ROAD 2 MANHATTANVILLE ROAD PURCHASE, NY 10577 PURCHASE, NY 10577 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3969710 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 KO ROKUĆ West: 1:025 MANAGING MEMBERS/MANAGERS 9. MGR TITLE KRONUS PROPERTY III, INC. NAME STREET ADDRESS 2 MANHATTANVILLE RD. CITY-ST-ZIP PURCHASE, NY 10577 TITLE U00000252995 03/07/05-80018-011 50.00 NAME STREET ADDRESS CITY ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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.

Ronald Solotruk

O NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

914-694-8000

Daytime Phone #

02/09/05