## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP

THEE NAME STREET ADDRESS CULY-ST-7(P TITLE NAME

## Feb 13, 2006 08:00 AM **Secretary of State DOCUMENT # M97000000876** 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 01122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3969710 Nat 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 3. 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 life if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE KRONUS PROPERTY III, INC. NAME 2 MANHATTANVILLE RD. STREET ADDRESS U00006424244 PURCHASE, NY 10577 CITY-ST-ZIP 9<del>2/18/06-60041-007-58</del>0\_**3**0 TITLE NAME STREET ADDRESS CITY-\$7-ZIP £titt€ STREET ADDRESS

## DO NOT WRITE IN THIS SPACE

U00000432909 02/23/06-80084**-**023 50.00

FILED

914-694-8000 <u>Ronald Solotruk</u> 02/06/06 SIGNATURE: Daytene Phone # SIGNATURE AND TYPE ITED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

<sup>11.</sup> I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.