2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083372

Entity Name: PENSACOLA REAL ESTATE HOLDINGS III, INC.

FILED Apr 08, 2011 Secretary of State

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

4445 WILLARD AVE
12TH FLOOR
CHEVY CHASE, MD 20815 US

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

Current Mailing Address: New Mailing Address:

4445 WILLARD AVE
12TH FLOOR
CHEVY CHASE, MD 20815 US

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

FEI Number: 59-3667939 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: PICKETT, C. TAYLOR

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 US

Title: CAC

Name: RITZ, MICHAEL

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 US

Title: COO

Name: BOOTH, DANIEL

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 US

Title: CFO

Name: STEPHENSON, ROBERT

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 US

Title: SRVP

Name: CRABILL, R. LEE

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT STEPHENSON CFO 04/08/2011