

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043435

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAND BARON III LLC

Current Principal Place of Business:

5310 NW 33RD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

5310 NW 33RD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 06-1727679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRIAN
5310 NW 33RD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GORDON, BRIAN
1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: BRIAN GORDON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, BRIAN
Address: 5310 NW 33RD AVENUE, #100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, BRIAN
Address: 1371 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

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: BRIAN GORDON

MGRM

04/15/2009

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