2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000783

Entity Name: BULL HILL III, LTD.

FILED Jan 28, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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16466 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

25 INDEPENDENCE BLVD. 16466 BROOKFIELD ESTATES WAY SUITE 101 DELRAY BEACH, FL 33446 WARREN, NJ 07059

FEI Number: 65-1008116 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:

JONATHAN J. LICHTMAN, P.A. 20283 STATE RD.7 SUITE 300 BOCA RATON, FL 33498 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L00000004432

Name: EINAUGLER & BELOFF, LLC

Address: 16466 BROOKFIELD ESTATES WAY Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARRETT EINAUGLER MGR 01/28/2008