

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24589

FILED
Jan 13, 2005
Secretary of State

Entity Name: ARBERN INVESTORS III, LTD.

Current Principal Place of Business:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0298567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, MORRIS L II
301 YAMATO RD
SUITE 3101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 200,000.00

Amount of Capital Contributions in Florida to date: 200,000.00

GENERAL PARTNER INFORMATION:

Document #: P34538
Name: ARBERN BUILDING COMPANY, INC.
Address: 1600 PENNSYLVANIA AVE.
City-St-Zip: WILMINGTON, DE

ADDRESS CHANGES ONLY:

Address: 301 YAMATO ROAD SUITE 3101
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORRIS L. STOLTZ II

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01/13/2005

Electronic Signature of Signing General Partner

Date