

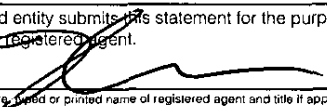
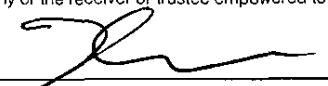


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| <b>DOCUMENT # L00000002040</b><br>1. Entity Name<br><b>C/MAX CAPITAL - III, LLC</b>   |  |  |  |    |  | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br><br><b>04 MAR 23 PM 3:06</b><br><br><i>4/04/07/0x</i> |  |
| Principal Place of Business<br><b>515 E. LAS OLAS BLVD., SUITE 110<br/>FT. LAUDERDALE, FL 33301</b>   |  |  |  | Mailing Address<br><b>515 E. LAS OLAS BLVD., SUITE 110<br/>FT. LAUDERDALE, FL 33301</b>   |  |  |  |
| 2. Principal Place of Business<br><b>1550 SAWGRASS CPT PKWY.</b><br>Suite, Apt. #, etc.<br><b>230</b><br>City & State<br><b>SUNRISE, FL</b>   |  | 3. Mailing Address<br><b>1550 SAWGRASS CPT PKWY</b><br>Suite, Apt. #, etc.<br><b>230</b><br>City & State<br><b>SUNRISE, FL</b> |  |   |  |  |  |
| Zip<br><b>33323</b>   |  | Country<br><b>USA</b>  |  | 02122004 Chg-LLC CR2E083 (10/03)  |  | 4. FEI Number<br><b>52-2221799</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required  |  | Applied For <input type="checkbox"/> Not Applicable  |  |   |  |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>WATSON, MARC M<br/>515 E. LAS OLAS BLVD., SUITE 110<br/>FT. LAUDERDALE, FL 33301</b>  |  |  |  | 7. Name and Address of New Registered Agent<br>Name<br><b>KEVIN M. WATSON</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1550 SAWGRASS CPT PKWY</b><br><b>#230</b><br>City<br><b>SUNRISE</b> |  |  |  |
| 8. 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.   |  |  |  | Zip Code<br><b>33323</b>  |  |  |  |
| SIGNATURE   |  |  |  | DATE <b>3/8/04</b>  |  |  |  |
| Filing Fee is \$50.00 Due by May 1, 2004  |  |  |  | Make check payable to Florida Department of State   |  |  |  |
| 9. MANAGING MEMBERS/MANAGERS  |  |  |  | 10. ADDITIONS/CHANGES   |  |  |  |
| TITLE<br>MGRM<br>NAME<br>WATSON, MARC M<br>STREET ADDRESS<br>515 E. LAS OLAS BLVD., SUITE 110<br>CITY-ST-ZIP<br>FT. LAUDERDALE, FL 33301  |  |  |  | TITLE<br>MGRM<br>NAME<br>MARC M. WATSON<br>STREET ADDRESS<br>1550 SAWGRASS CPT PKWY #230<br>CITY-ST-ZIP<br>SUNRISE, FL 33323  |  |  |  |
| TITLE<br>MGRM<br>NAME<br>WATSON, KEVIN M<br>STREET ADDRESS<br>515 E. LAS OLAS BLVD., SUITE 110<br>CITY-ST-ZIP<br>FT. LAUDERDALE, FL 33301   |  |  |  | TITLE<br>MGRM<br>NAME<br>KEVIN M. WATSON<br>STREET ADDRESS<br>1550 SAWGRASS CPT PKWY #230<br>CITY-ST-ZIP<br>SUNRISE, FL 33323   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |  |  |  | 100030961941<br>03/24/04--01003--011 **2455.00  |  |  |  |
| SIGNATURE:   |  |  |  | DATE <b>3/8/04</b>  |  |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE   |  |  |  | Daytime Phone # <b>954.315.6602</b>   |  |  |  |