

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 26, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000002097

1. Entity Name
ANTARES CAPITAL PARTNERS III, L.L.C.



Principal Place of Business
**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**

Mailing Address
**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**

DO NOT WRITE IN THIS SPACE



02082005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-0984338

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ANTARES CAPITAL CORPORATION
7900 MIAMI LAKES DR WEST, 3RD FLOOR
MIAMI LAKES, FL 33016**

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

U000000277492
03/26/05-80031-019-50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM POLINER, RANDALL E 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KISLAK, JONATHAN I 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
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IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

R. E. POLINER

3/23/05

Date

321-777-4884

Daytime Phone #