


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Apr 07, 2008 08:00 AM
Secretary of State

DOCUMENT # L00000002097
 1. Entity Name
ANTARES CAPITAL PARTNERS III, L.L.C.



Principal Place of Business SUITE 306 9999 NE 2ND AVE. MIAMI SHORES, FL 33138	Mailing Address SUITE 306 9999 NE 2ND AVE. MIAMI SHORES, FL 33138
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DO NOT WRITE IN THIS SPACE



03282008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0984338	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ANTARES CAPITAL CORPORATION
 9999 NE 2ND AVE
 SUITE 306
 MIAMI SHORES, FL 33138

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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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

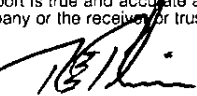
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POLINER, RANDALL E 9999 NE 2ND AVE SUITE 306 MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KISLAK, JONATHAN I 9999 NE 2ND AVE SUITE 306 MIAMI SHORES, FL 33138
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 04/18/08-80034-001 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **Randall E. Poliner** **4/2/08 305 894 2888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #