2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000007761

1. Entity Name ARC STONE III, LLC



FILED Apr 16, 2007 08:00 A Secretary of State

Principal Place of Business

3114 TUXEDO AVENUE WEST PALM BEACH, FL 33405 Mailing Address

3114 TUXEDO AVENUE WEST PALM BEACH, FL 33405



01032007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1032561

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COIRO, MICHAEL F 3114 TUXEDO AVENUE WEST PALM BEACH, FL 33405

SIGNATURE AND TYPES OR

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COIRO, MICHAEL F 2176 REGENTS PLACE WEST PALM BEACH, FL 33409		U00000710200 04/25/07-80034-009 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPOZZA, GIUSEPPE 170 KNOLL ROAD BOONTON, NJ 07005		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TI	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			v
TITLE NAME STREET ADDRESS CITY-ST-ZIP	14.10.0		
11. I hereby certify that the information is polled with this filling toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true age accurate that may 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 in trustage empowered to execute this report as required by Chapter 608, Florida Statutes.			

NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE