2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L02000025180** PREMIER DEVELOPERS III, L.L.C. Mailing Address Principal Place of Business 3201 W. GRIFFIN ROAD, STE. 106 3201 W. GRIFFIN ROAD, STE, 106 DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 CR2E083 (10/03) 04192005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0434749 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, DAVID P.A. DO NOT WRITE 201 ALHAMBRA CIRCLE, STE, 601 CORAL GABLES, FL 33134 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 liftle if applicable. NOTE Registered Agent signature regulard when reinstating) DATE U00000324817 Filing Fee is \$50.00 Due by May 1, 2005 04/22/05-80107-023 50.00 MANAGING MEMBERS/MANAGERS 9, MGR TITLE DECKELBURM, BRADLEY NAME 3201 W. GRIFFIN ROAD, STE. 106 STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33312 MGRM TITLE DECKELBAUM, GORDON NAME STREET ADDRESS 3201 W. GRIFFIN ROAD, STE, 106 CITY-ST-ZIP DANIA BEACH, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 teport as required by Chapter 508, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED