

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004452

FILED
Jul 07, 2005
Secretary of State

Entity Name: DEBFIT III, L.L.C.

Current Principal Place of Business:

5125 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5125 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4895 N. CLASSICAL BLVD.
DEL RAY BEACH, FL 33445

FEI Number: 02-0672770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY, SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RYDELL, LAINIE
4895 N. CLASSICAL BLVD.
DEL RAY BEACH, FL 33445 US

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.

SIGNATURE: LAINIE RYDELL

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, DEBORAH G
Address: 5125 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, DEBORAH G
Address: 12309 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: DEBORAH STEIN

MGRM

07/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date