

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005151

FILED  
Apr 20, 2005  
Secretary of State

**Entity Name:** COLTS NECK INVESTOR GROUP III, LLC

**Current Principal Place of Business:**

1499 WEST PALMETTO PARK ROAD, SUITE 200  
BOCA RATON, FL 334863321

**New Principal Place of Business:**

**Current Mailing Address:**

1499 WEST PALMETTO PARK ROAD, SUITE 200  
BOCA RATON, FL 334863321

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDFARB, STEVEN M  
1499 WEST PALMETTO PARK ROAD, SUITE 200  
BOCA RATON, FL 334863321 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GOLDFARB, STEVEN  
Address: 1499 W PALMETTO PARK ROAD 200  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN M. GOLDFARB

MGR

04/20/2005

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