2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2004
Secretary of State

DOCUMENT# L03000020940

Entity Name: ULTIMATE DEVELOPMENT III, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2800 BISCAYNE BLVD., #300 MIAMI, FL 33137	245 NE 37TH STREET SUIET 101 MIAMI, FL 33137

Current Mailing Address:	**New Mailing Address:**
2800 BISCAYNE BLVD., #300 MIAMI, FL 33137	245 NE 37TH STREET SUITE 101 MIAMI, FL 33137

FEI Number: 56-2365694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COVIN, GREGGORY S 2800 BISCAYNE BLVD., #300 MIAMI, FL 33137	COVIN, GREGGORY S 245 NE 37TH STREET SUITE 101 MIAMI, FL 33137

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: GREGG COVIN 07/12/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	COVIN, GREGG
Address:		Address:	245 NE 37TH STREET, SUITE 101
City-St-Zip:		City-St-Zip:	MIAMI, FL 33137

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: GREGG COVIN MGR 07/12/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date