

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020940

FILED
Apr 14, 2005
Secretary of State

Entity Name: ULTIMATE DEVELOPMENT III, LLC

Current Principal Place of Business:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

New Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

FEI Number: 56-2365694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVIN, GREGGORY S
245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COVIN, GREGGORY S
2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COVIN, GREGG
Address: 245 NE 37TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COVIN, GREGG
Address: 2800 BISCAYNE BOULEVARD, SUITE 300
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: GREGGORY COVIN

MGR

04/14/2005

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