

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020940

Entity Name: ULTIMATE DEVELOPMENT III, LLC

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

2800 BISCAYNE BOULEVARD  
SUITE 300  
MIAMI, FL 33137

## New Principal Place of Business:

9344 BAY DRIVE  
SURFSIDE, FL 33154

## Current Mailing Address:

2800 BISCAYNE BOULEVARD  
SUITE 300  
MIAMI, FL 33137

## New Mailing Address:

9344 BAY DRIVE  
SURFSIDE, FL 33154

FEI Number: 56-2365694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COVIN, GREGGORY S  
9344 BAY DRIVE  
SURFSIDE, FL 33154 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:

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COVIN, GREGG  
Address: 2800 BISCAYNE BOULEVARD, SUITE 300  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COVIN, GREGG  
Address: 9344 BAY DRIVE  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/19/2009

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