2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021886

Entity Name: SIGNATURE THREE, LLC

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

518 NE 26TH COURT 8347 XANTHUS LANE

POMPANO BEACH, FL 33064 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

518 NE 26TH COURT 8347 XANTHUS LANE

POMPANO BEACH, FL 33064 US WELLINGTON, FL 33414 US

FEI Number: 56-2365374 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:

ROBERT W. ZUCKER, C.P.A., P.A. 2000 GLADES ROAD SUITE 110 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DANAN, SHALOM
 Name:

 Address:
 9815 ERICA COURT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33640
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUBLYNN, BRÍAN
 Name:

 Address:
 8347 XANTHUS LANE
 Address:

 City-St-Zip:
 WELLINTON, FL 33414
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN DUBLYNN MGR 01/18/2007