

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021886

Entity Name: SIGNATURE THREE, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8347 XANTHUS LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

11292 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8347 XANTHUS LANE
WELLINGTON, FL 33414 US

New Mailing Address:

11292 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

FEI Number: 56-2365374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: DANAN, SHALOM
Address: 9815 ERICA COURT
City-St-Zip: BOCA RATON, FL 33640

Title: MGR () Delete
Name: DUBLINN, BRIAN
Address: 8347 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUBLINN, BRIAN
Address: 11292 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: BRIAN DUBLINN

MGR

01/11/2008

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