

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033328

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAZY BOYS III, LLC

Current Principal Place of Business:

701 N.W. 19TH STREET, SUITE 100
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

725 NE 26TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

701 N.W. 19TH STREET, SUITE 100
FORT LAUDERDALE, FL 33311

New Mailing Address:

725 NE 26TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 57-1186379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: O'LEARY, MICEAL J
Address: 701 N.W. 19TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR () Delete
Name: PATEL, PRAKASH
Address: 701 N.W. 19TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'LEARY, MICEAL J
Address: 2129 NE 61ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: PATEL, PRAKASH
Address: 725 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PRAKASH PATEL

MEMB

04/29/2008

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