

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90420 031 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000052088</b><br>1. Entity Name<br><b>REAL ESTATE EQUITY PARTNERS THREE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
| Principal Place of Business<br><b>4532 U.S. HIGHWAY 19, 2ND FL<br/>NEW PORT RICHEY, FL 34652</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                          |                                                              | Mailing Address<br><b>4532 U.S. HIGHWAY 19, 2ND FL<br/>NEW PORT RICHEY, FL 34652</b>                                                                             |                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                          |                                                              | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                        |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                          |                                                              | City & State                                                                                                                                                     |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Country                                                      |                                                                                                                                                                  | Zip                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          | Country                                                      |                                                                                                                                                                  | 03172004 Chg-LLC CR2E083 (10/03)                                  |  |
| 4. FEI Number<br><b>03-0532807</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                          |                                                              |                                                                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                                              |                                                                                                                                                                  | \$5.00 Additional Fee Required                                    |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BUBLEY &amp; BUBLEY, P.A.<br/>3820 NORTHDAL BLVD., STE. 312<br/>TAMPA, FL 33624</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                          |                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                                                  |                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                          |                                                              | 10. ADDITIONS/CHANGES                                                                                                                                            |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Manager<br/>David Spazza<br/>4532 US Hwy 19, 2nd FL<br/>New Port Richey, FL 34652</b> <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                              |                                                                                                                                                                  |                                                                   |  |
| <small>Date</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          |                                                              |                                                                                                                                                                  | <small>Daytime Phone #</small>                                    |  |