2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052088

Entity Name: REAL ESTATE EQUITY PARTNERS THREE, LLC

FILED Mar 19, 2009 Secretary of State

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

7916 EVOLUTIONS WY 9108 US HWY. 19 STE 106 2ND FLOOR

NEW PORT RICHEY, FL 34655 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7916 EVOLUTIONS WY 9108 US HWY. 19 STE 106 2ND FLOOR

NEW PORT RICHEY, FL 34655 PORT RICHEY, FL 34668

FEI Number: 03-0532807 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:

GILMORE, DAVID C ESQ. 1620 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: ADM MANAGEMENT GROUP, Address: 7916 EVOLUTIONS WY, STE 106 Title: MGRM (X) Change () Addition Name: ADM MANAGEMENT GROUP, Address: 9108 US HWY. 19, 2ND FLOOR

City-St-Zip: TRINITY, FL 34655 City-St-Zip: PORT RICHEY, FL 34668

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: ADM MANAGEMENT GROUP MGRM 03/19/2009