

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016946

Entity Name: ARISTOLTLE FUND III, LLC

FILED  
Mar 23, 2008  
Secretary of State

## Current Principal Place of Business:

1401 EAST BROWARD BLVD., SUITE 201  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

2200 SOUTH OCEAN LANE  
#2004  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

1401 EAST BROWARD BLVD., SUITE 201  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

2200 SOUTH OCEAN LANE  
#2004  
FORT LAUDERDALE, FL 33316

FEI Number: 20-0811049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEARLMAN, CHARLES B  
ARNSTEIN & LEHR LLP  
200 E. LAS OLAS BLVD., SUITE 1700  
FT. LAUDERDALE, FL 33301 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: RYAN, THOMAS J  
Address: 1401 EAST BROWARD BLVD., SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RYAN, THOMAS J  
Address: 2200 SOUTH OCEAN LANE, #2004  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: THOMAS J. RYAN

MGR

03/23/2008

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