

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018782

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PUNTA DORADA PHASE III, LLC

## Current Principal Place of Business:

9240 S.W. 72 STREET  
SUITE 205  
MIAMI, FL 33173

## New Principal Place of Business:

## New Mailing Address:

3941 TAMIAMI TR  
#3157 - 226  
PUNTA GORDA, FL 33955

## Current Mailing Address:

9240 S.W. 72 STREET  
SUITE 205  
MIAMI, FL 33173

FEI Number: 20-0839064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, HECTOR  
9290 S.W. 72 STREET  
102  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

NUNEZ, PEDRO E  
25492 ALICANTE DR  
PUNTA GORDA, FL 33955 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: PEDRO E NUNEZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: RAMOS, HECTOR  
Address: 9290 S.W. 72 STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR ( ) Delete  
Name: AZPURUA, ALBERTO  
Address: 9240 S.W. 72 STREET, SUITE 205  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: NUNEZ, PEDRO  
Address: 9240 S.W. 72 STREET, SUITE 205  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ, PEDRO  
Address: 3941 TAMIAMI TR #3157 - 226  
City-St-Zip: PUNTA GORDA, FL 33955

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: PEDRO E NUNEZ

MGR

04/30/2008

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