

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028065

FILED
Apr 07, 2005
Secretary of State

Entity Name: MIZNER GRANDE AT VERO BEACH III, LLC

Current Principal Place of Business:

17654 BOCAIRE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

6123 57TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

17654 BOCAIRE WAY
BOCA RATON, FL 33487

New Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967

FEI Number: 20-0995047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDINA, RICHARD
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33408 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/MEMBERS:

Title: MGRM () Delete
Name: SIEGEL, STEPHEN
Address: 17654 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RENDINA, RICHARD
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD RENDINA

MGRM

04/07/2005

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