2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2006 08:00 Al Secretary of State

| DOCUMENT # L0400067513 1. Entity Name CENTERLINE HOMES ENTERPRISES THREE, LLC | | | | | Secretary of State |
|---|--|---|------|--|---|
| Principal Place of Business 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US | | Mailing Address 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 | | US | |
| 2. Principal Place of Business | | 3. Mailing Address | | · | |
| Suite, Apt. #, etc. | | Suite, Apt #, etc. | | | 04062006 Chg-LLC CR2E083 (11/05) |
| City & State | | City & State | | | 4. FEI Number Applied For 20-1628865 Not Applicable |
| Zip | Country | Zip Count | | ntry | 5. Certificate of Status Desired \$5.00 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent |
| LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 | | Street Address (| | Street Address (| (P.O. Box Number is Not Acceptable) |
| AVENTURA, FL 33180 | | | | City | E |
| 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | Make check payable to Florida Department of State |
| 9. | MANAGING MEMBE | | 10. | ······································ | ADDITIONS/CHANGES |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CENTERLINE HOMES, INC. 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 | ☐ Delete | | j | U00000541539 Change Addition 05/10/06-80064-014 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delate | | 1 | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Deiete | | - | ☐ Change ☐ Addition |
| title Name Street Address City-St-Zip | | ☐ Delate | 1 | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | ı | 3 | ☐ Change ☐ Addition |
| TITLE Name Street address Gity-St-Zip | | ☐ Delete | CiTY | e et address •st•zip | ☐ Change ☐ Addition |
| 11. I hereby certify that the information supplied with flip filling does not qualify for the exemptions contained in Chapter 119, 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |