

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028907

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: CONSOLIDATED CAPITAL FUNDING III, POLK, LLC

**Current Principal Place of Business:**

201 EAST PINE STREETE, SUITE 500  
ORLANDO, FL 32801

**New Principal Place of Business:**

217 N WESTMONTE DRIVE  
#1007  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

201 EAST PINE STREETE, SUITE 500  
ORLANDO, FL 32801

**New Mailing Address:**

217 N WESTMONTE DRIVE  
#1007  
ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAY, N. DWAYNE JR., ESQ  
C/O GREENSPOON, MARDER, ET AL  
201 EAST PINE STREET, SUITE 500  
ORLANDO, FL 32801 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: ZBOROWSKI, MARK  
Address: 271 MADISON AVE., SUITE 1400  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Delete  
Name: HEINLEIN, GEORGE  
Address: 271 MADISON AVE., SUITE 1400  
City-St-Zip: NEW YORK, NY 10016

Title: MGR ( ) Delete  
Name: CASSATA, ROSARIO  
Address: 271 MADISON AVE., SUITE 1400  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

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

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 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: MARK ZBOROWSKI

MGR

04/27/2006

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