

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028907

FILED
Mar 13, 2007
Secretary of State

Entity Name: CONSOLIDATED CAPITAL FUNDING III, POLK, LLC

Current Principal Place of Business:

217 N WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

217 N WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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 A ZBOROWSKI MGR 03/13/2007

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