

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042506

FILED  
Apr 08, 2006  
Secretary of State

Entity Name: NORWICH III, LLC

## Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY, SUITE 200  
C/O ADORNO & YOSS LLP  
BOCA RATON, FL 33432

## New Principal Place of Business:

2650 N. MILITARY TRAIL #240  
C/O BERGER SINGERMANN PA  
BOCA RATON, FL 33431

## Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200  
C/O ADORNO & YOSS LLP  
BOCA RATON, FL 33432

## New Mailing Address:

2650 N. MILITARY TRAIL #240  
C/O BERGER SINGERMANN PA  
BOCA RATON, FL 33431

FEI Number: 20-2861001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B  
700 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

STEINBERG, LAWRENCE B  
2650 N. MILITARY TRAIL #240  
BOCA RATON, FL 33431 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:

04/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEINBERG, LAWRENCE B  
Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEINBERG, LAWRENCE B  
Address: 2650 N. MILITARY TRAIL #240  
City-St-Zip: BOCA RATON, FL 33431

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: LAWRENCE B. STEINBERG

MGR

04/08/2006

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