

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045958

FILED
Feb 03, 2006
Secretary of State

Entity Name: YACHT CLUB TOWER III, LLC

Current Principal Place of Business:

1835 S. OCEAN BOULEVARD, UNIT F
DELRAY BEACH, FL 33483

New Principal Place of Business:

1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483

Current Mailing Address:

1835 S. OCEAN BOULEVARD, UNIT F
DELRAY BEACH, FL 33483

New Mailing Address:

1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483

FEI Number: 13-4300062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERING, ALAN C
1835 S. OCEAN BOULEVARD, UNIT F
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHUERING, ALAN C
1835 S. OCEAN BOULEVARD
UNIT F
DELRAY BEACH, FL 33483 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: ALAN SCHUERING

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SCHUERING, ALAN C
Address: 1835 S. OCEAN BOULEVARD, UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: ALAN SCHUERING

MANA

02/03/2006

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