

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069350

FILED
Apr 29, 2007
Secretary of State

Entity Name: CORAL RIDGE THREE, L.L.C.

Current Principal Place of Business:

334 EASTLAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

32 NORTH OCEAN BLVD.
2209
FT. LAUDERDALE, FL 33308

Current Mailing Address:

334 EASTLAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

32 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 20-3150169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, THOMAS F
334 EASTLAKE RD #216
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MELCHIORRE, PAUL L
32 NORTH OCEAN BLVD.
2209
FT. LAUDERDALE, FL 33308 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: PAUL MELCHIORRE

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINCI, GERARD T
Address: 3200 N. OCEAN BLVD., #706
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MELCHIORRE, PAUL
Address: 3200 N. OCEAN DRIVE, SUITE 2209
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELCHIORRE, PAUL L
Address: 3200 N. OCEAN BLVD., #2209
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: AMABILE, MICHAEL
Address: 3200 N. OCEAN DRIVE, SUITE 2209
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: PAUL MELCHIORRE

MR.

04/29/2007

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