2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092002

Entity Name: PRIME HOLDINGS GROUP III, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 ANGLERS AVE. 4651 SHERIDAN STREET

SUITE # 16B SUITE # 480

FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET 5555 ANGLERS AVE.

SUITE # 16B SUITE # 480

FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 US

FEI Number: 32-0159534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, STEVEN B 7000 W. PALMETTO PARK RD. SUITE 402 BOCA RATON, FL 33433 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

ABBO, FRED Name: ARRO FRED Name:

5555 ANGLERS AVE. SUITE # 16B Address: 4651 SHERIDAN STREET SUITE # 480 Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ABBO, LARRY M Name: ABBO, LARRY M Name:

Address: 5555 ANGLERS AVE. SUITE # 16B Address: 4651 SHERIDAN STREET SUITE # 480 City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition ABBO, EDWARD Name: ABBO, EDWARD Name:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERIDAN STREET SUITE # 480 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: HOLLYWOOD, FL 33021 US

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: FRED ABBO **MGRM** 04/26/2007