

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093226

Entity Name: REV III, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1775 EAGLE TRACE BOULEVARD WEST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5100 WEST COPANS ROAD
SUITE # 1010
MARGATE, FL 33063

Current Mailing Address:

1775 EAGLE TRACE BOULEVARD WEST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1824086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRYBERGH, PHILLIP L
1775 EAGLE TRACE BOULEVARD WEST
CORAL SPRINGS, FL 33071 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: PHILLIP L. FRYBERGH

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRYBERGH, PHILIP
Address: 1775 EAGLE TRACE BOULEVARD WEST
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: PHILLIP L. FRYBERGH

MGRM

04/10/2009

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