2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# L06000072505

Entity Name: VILLAGE CARVER PHASE III, LLC

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5265750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BOGGIO, LLOYD J
Address: 2950 SW 27TH AVE STE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE STE 200
City-St-Zip: MIAMI, FL 33133

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: MATTHEW S GREER MGRM 03/26/2008

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