2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L06000074470 1. Entity Name 04-25-2007 90034 045 ****50 00 CRITERION RESORT INVESTMENTS III, LLC Principal Place of Business Mailing Address 29605 US 19 SUITE 130 29605 US 19 SUITE 130 CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-5272100 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEASE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 29605 US 19 SUITE 130 **CLEARWATER FL 33761** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little is applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MILE ☐ Delete HITE MGRM ☐ Change Addition NAME PEASE, THOMAS E NAME STREET ADDRESS STREET ADDRESS 29605 US 19, SUITE 130 CITY-SI-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TOLE ☐ Delete ШЕ ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P DITTE # Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-7IP HILLE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Defete DILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILE ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED