2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2007
Secretary of State

DOCUMENT# L06000091712

Entity Name: CAROLINA VISION INVESTMENTS III, LLC

Current Principal Place of Business:

3192 N.W. 60TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

3192 N.W. 60TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

3192 N.W. 60TH STREET
BOCA RATON, FL 33431

New Mailing Address:

3192 N.W. 60TH STREET
BOCA RATON, FL 33496

FEI Number: 20-5579802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNE, WAYNE
3192 N.W. 60TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HORNE, WAYNE
3192 N.W. 60TH STREET
BOCA RATON, FL 33496 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: ______________________________ 07/31/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HORNE, WAYNE
Address: 3192 N.W. 60TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HORNE, WAYNE
Address: 3192 N.W. 60TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: WAYNE HORNE MGR 07/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date