## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000117040

Entity Name: MAINLAND III, LLC

FILED Apr 22, 2008 Secretary of State

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

2295 NW CORPORATE BOULEVARD SUITE 215 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2295 NW CORPORATE BOULEVARD SUITE 215 BOCA RATON, FL 33431

FEI Number: 20-8163944 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:

MCRAE, MITCHELL T ESQ. 6274 LINTON BOULEVARD SUITE 100 DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COATES, GARY
 Name:

 Address:
 2295 NW CORPORATE BOULEVARD, SUITE 215
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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

 Name:
 VOGEL, SEYMOUR
 Name:

 Address:
 2295 NW CORPORATE DRIVE, SUITE 215
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: GARY L. COATES MGRM 04/22/2008