2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121747

Entity Name: CB LANDHOLDINGS III, LLC

FILED Apr 10, 2007 Secretary of State

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

12260 SW 53RD STREET 5240 S UNIVERSITY DRIVE

SUITE 602 SUITE 102 COOPER CITY, FL 33330 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

12260 SW 53RD STREET 5240 S UNIVERSITY DRIVE

SUITE 602 SUITE 102 COOPER CITY, FL 33330 DAVIE, FL 33328

FEI Number: 20-8196197 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:

PECKAR & ABRAMSON 1 SE 3RD AVE SUITE 3050 MIAMI, FL 33131 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BLESSING, DAVID C Name: BLESSING, DAVID C Address: 12260 SW 53RD STREET #602 Address: 5240 S UNIVERSITY DRIVE #102

City-St-Zip: COOPER CITY, FL 33330 US City-St-Zip: DAVIE, FL 33328 US

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

Name: CAMET, EDUARDO Name: CAMET, EDUARDO

Address: 12260 SW 53RD STREET #602 Address: 5240 S UNIVERSITY DRIVE #102

City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BLESSING MGRM 04/10/2007