2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041529

Address:

City-St-Zip:

Entity Name: CULVER PROPERTIES III, LLC

23 W 350 PELHAM COURT

NAPERVILLE, IL 60540

FILED Jul 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3305 S.E. 5TH STREET POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 23 W 350 PELHAM COURT NAPERVILLE, IL 60540 FEI Number: 06-1813838 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: Name and Address of New Registered Agent: NEIMARK, CORT A ESQ 100 S.E. THIRD AVENUE **SUITE 1100** FORT LAUDERDALE, FL 33394 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: () Delete Title: () Change () Addition SMITH, BENJAMIN A IV Name: Name:

Address:

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: BEN A SMITH IV MBR 07/22/2008