

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042453

Entity Name: RC REALTY HOLDING III, LLC

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

623 EAST ATLANTIC BLVD., SUITE 6071  
POMPANO BECAH, FL 33060

## New Principal Place of Business:

9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351

## Current Mailing Address:

623 EAST ATLANTIC BLVD., SUITE 6071  
POMPANO BECAH, FL 33060

## New Mailing Address:

9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351

FEI Number: 20-8910161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENTRIKEN, RICHARD  
623 EAST ATLANTIC BLVD., SUITE 6071  
POMPANO BECAH, FL 33060 US

## Name and Address of New Registered Agent:

DOHERTY, CHRISTOPHER  
9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351 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: CHRISTOPHER J. DOHERTY

03/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ENTRIKEN, RICHARD  
Address: 623 EAST ATLANTIC BLVD., SUITE 6071  
City-St-Zip: POMPANO BECAH, FL 33060

Title: MGRM ( ) Delete  
Name: BUHSE, SUSAN  
Address: 623 EAST ATLANTIC BLVD., SUITE 6071  
City-St-Zip: POMPANO BECAH, FL 33060

Title: MGRM (X) Delete  
Name: DOHERTY, CHRISTOPHER  
Address: 623 EAST ATLANTIC BLVD., SUITE 6071  
City-St-Zip: POMPANO BECAH, FL 33060

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOHERTY, CHRISTOPHER  
Address: 9260 WEST COMMERCIAL BLVD. SUITE 138  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Change ( ) Addition  
Name: BUHSE, SUSAN  
Address: 9260 WEST COMMERCIAL BLVD. SUITE 138  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
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: CHRISTOPHER J. DOHERTY

MGRM

03/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date