

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000042453

**FILED**  
**Sep 08, 2008**  
**Secretary of State****Entity Name:** RC REALTY HOLDING III, LLC**Current Principal Place of Business:**9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351**New Principal Place of Business:**72 EAST MCNAB ROAD  
SUITE 22  
POMPANO BEACH, FL 33060**Current Mailing Address:**9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351**New Mailing Address:**72 EAST MCNAB ROAD  
SUITE 22  
POMPANO BEACH, FL 33060**FEI Number:** 20-8910161**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DOHERTY, CHRISTOPHER  
9260 WEST COMMERCIAL BLVD.  
SUITE 138  
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**DOHERTY, CHRISTOPHER  
72 EAST MCNAB ROAD  
SUITE 22  
POMPANO BEACH, FL 33060 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:

09/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** DOHERTY, CHRISTOPHER  
**Address:** 9260 WEST COMMERCIAL BLVD. SUITE 138  
**City-St-Zip:** SUNRISE, FL 33351**Title:** MGRM ( ) Delete  
**Name:** BUHSE, SUSAN  
**Address:** 9260 WEST COMMERCIAL BLVD. SUITE 138  
**City-St-Zip:** SUNRISE, FL 33351**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** DOHERTY, CHRISTOPHER  
**Address:** 72 EAST MCNAB ROAD SUITE 22  
**City-St-Zip:** POMPANO BEACH, FL 33060**Title:** MGRM (X) Change ( ) Addition  
**Name:** BUHSE, SUSAN  
**Address:** 72 EAST MCNAB ROAD SUITE 22  
**City-St-Zip:** POMPANO BEACH, FL 33060

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

09/08/2008

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