

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074734

Entity Name: 4506 III, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

2011 BOTULPH ROAD
SANTA FE, NM 87505

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
289
CORAL SPRINGS, FL 33071

Current Mailing Address:

2011 BOTULPH ROAD
SANTA FE, NM 87505

New Mailing Address:

1440 CORAL RIDGE DRIVE
289
CORAL SPRINGS, FL 33071

FEI Number: 26-0648203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ.
5561 N UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GRAB, RACHEL KELLY
Address: 2011 BOTULPH ROAD
City-St-Zip: SANTA FE, NM 87505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISENBERG, JAY
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAY EISENBERG

MGR

01/26/2008

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