

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2009
Secretary of State**

DOCUMENT# L07000119893

Entity Name: NEW RIVER ASSOCIATES - PHASE III, LLC

Current Principal Place of Business:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1497867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301 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: SCHERER, WILLIAM R ESQ.
Address: 633 S. FEDERAL HIGHWAY - 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: WILLIAM R SCHERER

MGRM

02/27/2009

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