

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004085

FILED
Apr 20, 2009
Secretary of State

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

C/O GORDON O. DANSER
5 INDEPENDENCE WAY
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

C/O GORDON O. DANSER
5 INDEPENDENCE WAY
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-3739365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: JOHNSON, JAMES L
Address: P.O. BOX 86
City-St-Zip: OLDWICK, NJ 08858

Title: M () Delete
Name: JOHNSON, JAMES L
Address: P.O. BOX 86
City-St-Zip: OLDWICK, NJ 08858

Title: M () Delete
Name: JOHNSON, GRETCHEN W
Address: P.O. BOX 86
City-St-Zip: OLDWICK, NJ 08858

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOHNSON, JAMES L
Address: P.O. BOX 86
City-St-Zip: OLDWICK, NJ 08858

Title: MGRM (X) Change () Addition
Name: JOHNSON, GRETCHEN W
Address: P.O. BOX 86
City-St-Zip: OLDWICK, NJ 08858

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: JOHNSON, JAMES L

MGR

04/20/2009

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