**FILED** 

## **2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)**

## May 02, 2003 8:00 am Secretary of State DOCUMENT # L0000004085 05-02-2003 90265 048 \*\*\*\*50.00 354 SOUTH BEACH ROAD, L.L.C. Principal Place of Business Mailing Address C/O GORDON O. DANSER C/O GORDON O. DANSER 5 INDEPENDENCE WAY 5 INDEPENDENCE WAY PRINCETON NJ 08540 PRINCETON NJ 06540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 22-3739365 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME JOHNSON, JAMES L NAME STREET ADDRESS P.O. BOX 86 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDWICK NJ 08858 ☐ Delete ☐ Change ☐ Addition TITLE TITLE JOHNSON, JAMES L NAME STREET ADDRESS P.O. BOX 86 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDWICK NJ 08858 TITLE ☐ Delete Change ☐ Addition JOHNSON, GRETCHEN W NAME NAME STREET ADDRESS P.O. BOX 86 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDWICK NJ 08858 TITLE ☐ Delete TITLE Change ☐ Addition SCHLESSINGER, KAREN NAME NAME STREET ADDRESS P.O. BOX 86 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF OLDWICK NJ 08858 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE