

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016129

FILED
Apr 02, 2004
Secretary of State

Entity Name: FRI DAYTONA, LLC

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

LEGAL DEPARTMENT
1 CAMPUS DRIVE, FLOOR 3-B
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 35-1867684 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/MEMBERS:

Title: P () Delete
Name: NICHOLS, JOHN PAUL
Address: 6 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: S () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: COCROFT, DUNCAN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: MGR () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: HOLMES, STEPHEN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANNING, FRANZ S
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: FELDMAN, LYNN A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGR (X) Change () Addition
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGR (X) Change () Addition
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR (X) Change () Addition
Name: HOLMES, STEPHEN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNN A. FELDMAN

MGR

04/02/2004

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