2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE:

Feb 23, 2005 08:00 AM DOCUMENT # L03000050944 **Secretary of State** FLY ME TO THE MOON FRANK, LLC Principal Place of Business Mailing Address 8 CLUBHOUSE COURT WOODBURY NY 11797 8 CLUBHOUSE COURT WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 45-0529574 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 Name KRAMER & RASSNER, P.A. Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE, SUITE 510 MIAMI FL 33156 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete HILE ☐ Change Addition 1100000240066 (12/23/05-80015-022 50.00 LIPPMAN, SEYMOUR NAME NAME 8 CLUB HOUSE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CHY-ST- AP ☐ Change THE MGRM Delete MULE ☐ Addition MATT, LOIS NAME STREET ADDRESS 8 CLUBHOUSE CT STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delefe ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition TITLE ☐ Delete THEE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

2-16.05

FILED