

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000950

FILED
Jul 08, 2004
Secretary of State

Entity Name: S DEVELOPMENT GROUP LLC

Current Principal Place of Business:

3111 NEW HYDE PARK ROAD
NORTH HILLS, NY 11040

New Principal Place of Business:

Current Mailing Address:

3111 NEW HYDE PARK ROAD
NORTH HILLS, NY 11040

New Mailing Address:

FEI Number: 14-1875613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: MGRM () Delete
Name: SPECTOR, MARC B
Address: 3111 NEW HYDE PARK ROAD
City-St-Zip: NORTH HILLS, NY 11040

Title: MGRM () Delete
Name: SHAPIRO, STEPHEN
Address: 3111 NEW HYDE PARK ROAD
City-St-Zip: NORTH HILLS, NY 11040

ADDITIONS/CHANGES:

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

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

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: MARC B. SPECTOR

MGRM

07/08/2004

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