

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90035 001 ****50.00

DOCUMENT # M04000002067 1. Entity Name VILLAGE CAPITAL & INVESTMENT LLC			
Principal Place of Business 64 COTTAGE STREET MIDLAND PARK, NJ 07432		Mailing Address 64 COTTAGE STREET MIDLAND PARK, NJ 07432	
2. Principal Place of Business 16000 HORIZON WAY Suite, Apt. #, etc. Suite 600 City & State MT. LAUREL, NJ Zip 08054		3. Mailing Address 16000 HORIZON WAY Suite, Apt. #, etc. Suite 600 City & State MT. LAUREL, NJ Zip 08054	
4. FEI Number NOT APPLICABLE		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01072005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	MGRM PANEBIANCO, JOSEPH 64 COTTAGE STREET MIDLAND PARK, NJ	TITLE	MGR PANEBIANCO, JOSEPH 64 COTTAGE STREET MIDLAND PARK, NJ
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☒ Change ☐ Addition
TITLE	MGRM FRIERMAN, MICHAEL 14 RENFREW AVENUE TRENTON, NJ 08618	TITLE	MGR FRIERMAN, MICHAEL 14 RENFREW AVE. TRENTON, NJ 08618
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☒ Change ☐ Addition
TITLE		TITLE	MGR KUBE, RYAN 1980 BUCKINGHAM DRIVE JAMISON, PA 18929
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☐ Change ☒ Addition
TITLE		TITLE	MGR PERRI, ROBERT 1100 SOUTH BROAD STREET PHILADELPHIA, PA 19146
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☐ Change ☒ Addition
TITLE		TITLE	MGR LEIBOWITZ, JASON 733 BARTON RUN BLVD. MARTON, NJ 08053
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition
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.			
SIGNATURE: 		JOSEPH PANEBIANCO 1/10/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	
Daytime Phone #		252-1500	