

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009269

FILED
Mar 19, 2005
Secretary of State

Entity Name: THE THANK YA, MICE PARTNERS LLC

Current Principal Place of Business:

166 SEABREEZE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

27 DEMING DRIVE
ENDICOTT, NY 13760

New Mailing Address:

FEI Number: 16-1591518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, LISA MARSHALL
166 SEABREEZE AVENUE
PALM BEACH, FL 33480 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: CARNEY, EDWARD M
Address: 200 E. 71ST ST.
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: CARNEY, ALEXANDER S
Address: 201 MOORSMILL ROAD
City-St-Zip: PENNINGTON, NJ 08534

Title: MGRM () Delete
Name: CARNEY, DOUGLAS M
Address: 103 PORTLAND ST.
City-St-Zip: YARMOUTH, ME 04096

Title: MGRM () Delete
Name: CARNEY, GARY A
Address: 2060 BLOSSOM HILL RD.
City-St-Zip: EASTON, PA 18040

Title: MGRM () Delete
Name: RIDDLEBERGER, MOIRA GAE
Address: 27 DEMING DRIVE
City-St-Zip: ENDICOTT, NY 13760

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: CARNEY, GARY A
Address: 7128 BLOSSOM LANE
City-St-Zip: COOPERSBURG, PA 18036

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: MOIRA GAE RIDDLEBERGER

MRS

03/19/2005

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