2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007535

Entity Name: NORTHDALE OFFICE BUILDINGS, LLC

EAST AMHERST, NY 14051 US

City-St-Zip:

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % CIMINELLI DEVELOPMENT COMPANY 350 ESSJAY ROAD WILLIAMSVILLE, NY 14221 **Current Mailing Address: New Mailing Address:** % CIMINELLI DEVELOPMENT COMPANY 350 ESSJAY ROAD WILLIAMSVILLE, NY 14221 FEI Number: 16-1608053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILIN, LAWRENCE J 401 EAST JACKSON STREET, SUITE 2200 TAMPA, FL 33602 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KRAJACIC, FREDERICK M MGR Name: Name: 8192 PINESTONE COURT Address: Address: City-St-Zip: WILLIAMSVILLE, NY 14221 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HANANIA, FRED J MGR Name: Name: Address: 376 ARGONNE Address: City-St-Zip: KENMORE, NY 14217 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DENTINGER, JAMES F MGR Name: Name: Address: 10555 ROYAL OAK DRIVE Address: City-St-Zip: CLARENCE, NY 14031 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CIMINELLI, FRANK L MGRM Name: 4994 STRICKLER ROAD Address: Address: City-St-Zip: CLARENCE, NY 14031 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CIMINELLI, PAUL F MGR Name: Name: 89 MAYNARD DRIVE Address: Address: EGGERTSVILLE, NY 14226 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CIMINELLI, JOHN A MGR Name: Name: Address: 6350 WOODLAND COURT Address:

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.

City-St-Zip:

SIGNATURE: FRANK L. CIMINELLI MGRM 04/21/2005