2006 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

Aug 25, 2006 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L01000012009** E. GREENE OF FLORIDA, L.L.C. Principal Place of Business Mailing Address **5 DANIEL ROAD** PO BOX 1017 FAIRFIELD, NJ 07004 FAIRFIELD, NJ 07007 05242006 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 82-0539746 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent a-greature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** GREENE, ALAN D PO BOX 1017 STREET ADDRESS FAIRFIELD, NJ 07007 CITY-ST-ZIP U00000575302 TITLE %08/25/06=80003=008*50*00* NAME STREET ADDRESS kalingski nasta i distrikti i sama kaliki i sami (1911) CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

21/06 SIGNATURE: SIGNATURE