

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002747

FILED
Jul 02, 2004
Secretary of State

Entity Name: FERN HILL DRIVE, L.L.C.

Current Principal Place of Business:

100 STICKLE AVE
ROCKAWAY, NJ 07866

New Principal Place of Business:

Current Mailing Address:

100 STICKLE AVE
ROCKAWAY, NJ 07866

New Mailing Address:

FEI Number: 04-3609145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K ESQ
MORRISON & MILLS PA
1200 W PLATT ST SUITE 100
TAMPA, FL 33606 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: SCHUMAN, AL
Address: 2420 STONEHILL DR
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: TELESMANICH, RICHARD C
Address: 81 BAYLOR AVE
City-St-Zip: HILLSDALE, NJ

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: RICHARD C. TELESMANICH

MGR

07/02/2004

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