

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002747

FILED
Jul 01, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRISON, THOMAS K ESQ
MORRISON & MILLS PA
1200 W PLATT ST SUITE 100
TAMPA, FL 33606 US

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/MANAGERS:

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

07/01/2005

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