2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002747

City-St-Zip:

HILLSDALE, NJ

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

FILED Jan 06, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 STICKLE AVE ROCKAWAY, NJ 07866 **Current Mailing Address: New Mailing Address:** 100 STICKLE AVE ROCKAWAY, NJ 07866 FEI Number: 04-3609145 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: 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: SCHUMAN, AL Name: Address: 2420 STONEHILL DR Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TELESMANICH, RICHARD C Name: Address: 81 BAYLOR AVE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD C. TELESMANICH MGR 01/06/2006