

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009560

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: TAB REALTY, LLC

**Current Principal Place of Business:**

11215 MARINA BAY ROAD  
WELLINGTON, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

11215 MARINA BAY ROAD  
WELLINGTON, FL 33467

**New Mailing Address:**

FEI Number: 02-0598705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TIELL, NOEL  
11215 MARINA BAY ROAD  
WELLINGTON, FL 33467 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: BRAVAR, ROBERT  
Address: 570 WASHINGTON AVENUE  
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM ( ) Delete  
Name: ATHAN, STEVEN  
Address: 49 WESTCLIFF DRIVE  
City-St-Zip: DIX HILLS, NY 11746

Title: MGRM ( ) Delete  
Name: TIELL, NOEL  
Address: 11215 MARINA BAY ROAD  
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM ( ) Delete  
Name: ATHAN, BRIAN  
Address: 32 GEORGE AVENUE  
City-St-Zip: HICKSVILLE, NY 11801

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NOEL TIELL

MGRM

04/27/2004

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