

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90099 026 ****50.00

DOCUMENT # L03000018462					
1. Entity Name BEE RIDGE PLAZA, LLC					
Principal Place of Business 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016			Mailing Address 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>% TAX DEPT.</i>			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-0693864	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SEALE, WADE C/O BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 33763			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR K&T ACQUISITION CORPORATION 1830 ROUTE 130 BURLINGTON, NJ 080163020	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MONROE G. MILSTEIN 1830 ROUTE 130 N. BURLINGTON, NJ 08016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PAUL C. TANG 1830 ROUTE 130 N. BURLINGTON, NJ 08016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBERT L. LA PENTA 1830 ROUTE 130 N. BURLINGTON, NJ 08016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDREW R. MILSTEIN 1830 ROUTE 130 N. BURLINGTON, NJ 08016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEPHEN E. MILSTEIN 1830 ROUTE 130 N. BURLINGTON, NJ 08016		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i>			MGR <i>ROBERT L. LA PENTA</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date <i>4-10-2005</i> Daytime Phone # <i>609 387 2800</i>		