

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018462

Entity Name: BEE RIDGE PLAZA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

1830 ROUTE 130 NORTH
C/O TAX DEPT
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 02-0693864 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:

SEALE, WADE
C/O BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 33763 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/MANAGERS:

Title: MGR () Delete
Name: K&T ACQUISITION CORPO, RATION
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NJ 080163020

Title: MGR () Delete
Name: MILSTEIN, MONROE G
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

Title: MGR () Delete
Name: TANG, PAUL C
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

Title: MGR () Delete
Name: LA PENTA, ROBERT L
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

Title: MGR () Delete
Name: MILSTEIN, ANDREW R
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

Title: MGR () Delete
Name: MILSTEIN, STEPHEN E
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NESCI, MARK A
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

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

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

Title: MGR (X) Change () Addition
Name: HAIGNEY, STACY
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

Title: MGR (X) Change () Addition
Name: CARTER, THOMAS
Address: 1830 ROUTE 130 N
City-St-Zip: BURLINGTON, NJ 08016

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.

SIGNATURE: THOMAS CARTER

MGR

05/01/2006

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