## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 02-17-2004 90192 016 \*\*\*\*50.00 **DOCUMENT # L03000021041** DUVAL STATION ACQUISITION, LLC Principal Place of Business Mailing Address 24011476 OLD MILL PLAZA, STE. A OLD MILL PLAZA, STE. A 2100 HIGHWAY 35 2100 HIGHWAY 35 SEA GIRT, NJ 08750 SEA GIRT, NJ 08750 2. Principal Place of Business Mailing Address Duval Staton Acq, LLC Duval Station Acq.LLC Suite, Apt. #, etc. Suite, Apt. #, etc. Industrial way E. 2nd floor 01232004 Chg-LLC CR2E083 (10/03) 8 Industrial way E. 2ndfl 4. FEI Number Applied For City & State City & State Eaton town Eaton town 33-1041734 Not Applicable Country Zip Country \$5.00 Additional \_\_\_. 077 ትዛ <u>ወጉ34</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANSBACHER, LEWIS ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ANSBACHER & SCHNEIDER 5150 BELFORT RD. SOUTH JACKSONVILLE, FL 32256 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 Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. member TITLE Change TITI F ☐ Defete ☐ Addition Daniel massry 8 Industrial way East 2nd floor NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Eatontown NJ 07724 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE member MANA Mark massry NAME 8 Industrial way East 2nd floor STREET ADDRESS STREET ADDRESS Eaton town NJ 077244 CITY-ST-7IP CITY-ST-ZIP Change Member ☐ Delete TITLE TITLE ■ Addition NAME ISEAL Massry NAME 8 Industrial way East 2nd FL STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Eatontown NJ 07724 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\_\_\_ CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davtime Phone #

FILED Feb 17, 2004 8:00 am

**Secretary of State**