

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022043

FILED
Jan 14, 2005
Secretary of State

Entity Name: MT. CARMEL INVESTMENT CLUB LLC

Current Principal Place of Business:

13032 QUAIL COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

159 ARTHUR STREET
RIDGEFIELD PARK, NJ 076601160

New Mailing Address:

FEI Number: 65-1217826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, JOSEPH N
13032 QUAIL COURT
ORLANDO, FL 32828 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: ROMANO, JOSEPH N
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: ROMANO, BARBARA
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: ROMANO, JOSEPH M
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: ROMANO, JULIA D
Address: 13032 QUAIL COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: ROMANO, JOSEPH M
Address: 159 ARTHUR STREET
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: MGRM (X) Change () Addition
Name: ROMANO, JULIA D
Address: 159 ARTHUR STREET
City-St-Zip: RIDGEFIELD PARK, NJ 07660

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: JOSEPH N ROMANO

MGRM

01/14/2005

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