## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## May 23, 2005 8:00 am Secretary of State DOCUMENT # L04000022056~ 1. Entity Name 04-13-2005 90212 027 \*\*\*\*50.00 **OR SECURITIES LLC** Principal Place of Business Mailing Address 15 RIVER ROAD ' 15 RIVER ROAD HUMBURSG SUITE 220 WILTON CT 06897 SUITE 220 WILTON CT 06897 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Ziρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZUCCARO, ROBERT 3896-TARPON POINTE CIR. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 City Zip Code 9. 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 egent. SIGNATURE . FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TETA F MGR THEF Change ☐ Addition NAME TARLETON, JOHN W NAME 20 SECOND STREET, APT 2606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JERSEY CITY NJ 07302 CITY-ST-ZIP TITLE Deteh TATS F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-51-27P CIEY-ST-ZIP TITLE-Dalata ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THELE ☐ Defeta ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete ☐ Change ■ Addition KAME STREET ADDRESS STREET ADDRESS 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: O MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**