

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037407

Entity Name: DOWNTOWN 1511, LLC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

251 DUER STREET, APT. 2
NORTH PLAINFIELD, NJ 07060

New Principal Place of Business:

8 BIG OAK WAY
CALIFON, NJ 07830

Current Mailing Address:

251 DUER STREET, APT. 2
NORTH PLAINFIELD, NJ 07060

New Mailing Address:

251 DUER STREET
APT 2
NORTH PLAINFIELD, NJ 07060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: KELLY, BRANDON
Address: 251 DUER STREET, APT. 2
City-St-Zip: NORTH PLAINFIELD, NJ 07060

Title: MGRM (X) Delete
Name: SCHROCK, RICHARD
Address: 251 DUER STREET, APT. 1
City-St-Zip: NORTH PLAINFIELD, NJ 07060

Title: MGRM () Delete
Name: GEHRINGER, CHRIS
Address: 419 WOODLAND AVE.
City-St-Zip: CHERRY HILL, NJ 08002

Title: MGRM (X) Delete
Name: GEHRINGER, ERIK
Address: 773 MARTIN LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEHRINGER, CHRIS
Address: 419 WOODLAND AVE.
City-St-Zip: CHERRY HILL, NJ 08002

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

Title: MGRM (X) Change () Addition
Name: GEHRINGER, ERIK
Address: 773 MARTIN LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

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

Title: MGRM () Change (X) Addition
Name: SCHROCK, RICHARD
Address: 251 DUER STREET, APT. 1
City-St-Zip: NORTH PLAINFIELD, NJ 07060

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: BRANDON KELLY

PRE

04/26/2005

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