

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071013

FILED
Jan 30, 2006
Secretary of State

Entity Name: 1900 TOWN PLAZA COURT, LLC

Current Principal Place of Business:

1900 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

7305 AVENUE Y
BROOKLYN, NY 11234 US

New Mailing Address:

241 AVENEL CT.
HOLMDEL, NJ 07733 US

FEI Number: 20-1765424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, HOWARD
1959 BRIDGEWATER DRIVE
HEATHROW, FL 32746 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: MGRM () Delete
Name: FISHER, HOWARD
Address: 7305 AVENUE Y
City-St-Zip: BROOKLYN, NY 11234 US

Title: MGRM () Delete
Name: CETTA, ANTHONY
Address: 7305 AVENUE Y
City-St-Zip: BROOKLYN, NY 11234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, HOWARD
Address: 241 AVENEL CT
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGRM (X) Change () Addition
Name: CETTA, ANTHONY
Address: 241 AVENEL CT
City-St-Zip: HOLMDEL, NJ 07733 US

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: HOWARD FISHER

MGRM

01/30/2006

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