

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091747

FILED
Apr 29, 2005
Secretary of State

Entity Name: EDWARD ROAD ASSOCIATES LLC

Current Principal Place of Business:

55 BROOKVILLE ROAD
GLEN HEAD, NY 11545

New Principal Place of Business:

Current Mailing Address:

55 BROOKVILLE ROAD
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 20-2025069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR () Delete
Name: GRACE, OLIVER J JR.
Address: 55 BROOKVILLE ROAD
City-St-Zip: GLEN HEAD, NY 11545

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, OLIVER R JR.
Address: 55 BROOKVILLE ROAD
City-St-Zip: GLEN HEAD, NY 11545

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: OLIVER R. GRACE, JR.

MGR

04/29/2005

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