

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029579

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: CDL REAL ESTATE INVESTMENT LLC

## Current Principal Place of Business:

2120 AMARGO WAY  
NAPLES, FL 34119

## New Principal Place of Business:

110 JOANNA DRIVE  
TOMS RIVER, NJ 08753

## Current Mailing Address:

110 JOANNA DRIVE  
TOMS RIVER, NJ 08753

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

DAMON, RICHARD  
2120 AMARGO WAY  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

CELAURO, NATHAN  
9007 SHENENDOAH CIRCLE  
NAPLES, FL 34113 US

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: NATHAN CELAURO

01/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAMON, RICHARD  
Address: 2120 AMARGO WAY  
City-St-Zip: NAPLES, FL 34119

Title: MGRM ( ) Delete  
Name: CELAURO, NATHAN  
Address: CARE OF R DAMON 2120 ARMARGO WAY  
City-St-Zip: NAPLES, FL 34119

Title: MGRM ( ) Delete  
Name: LANDOLFI, ANTHONY  
Address: CARE OF R DAMON 2120 AMARGO WAY  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAMON, RICHARD  
Address: 110 JOANNA DRIVE  
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM (X) Change ( ) Addition  
Name: CELAURO, NATHAN  
Address: 424 MILL RIVER RD.  
City-St-Zip: OYSTER BAY, NY 11771

Title: MGRM (X) Change ( ) Addition  
Name: LANDOLFI, ANTHONY  
Address: 21 BARTON LANE  
City-St-Zip: COS COB, CT 06807

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: RICHARD S DAMON

MGRM

01/06/2007

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