

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029579

FILED
Mar 01, 2008
Secretary of State

Entity Name: CDL REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

110 JOANNA DRIVE
TOMS RIVER, NJ 08753

New Principal Place of Business:

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:

CELAURO, NATHAN
9007 SHENENDOAH CIRCLE
NAPLES, FL 34113 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: DAMON, RICHARD
Address: 110 JOANNA DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 DAMON

MGRM

03/01/2008

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