2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 07, 2006
Secretary of State

DOCUMENT# L05000034246

Entity Name: 5860 22ND AVE NORTH, LLC

Current Principal Place of Business:

94 SOUTH FULLERTON AVENUE
MONTCLAIR, NJ 07042

New Principal Place of Business:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

Current Mailing Address:

94 SOUTH FULLERTON AVENUE
MONTCLAIR, NJ 07042

New Mailing Address:

94 S FULLERTON AVE
MONTCLAIR, NJ 07042

FEI Number: 52-2458319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: MGR ( ) Delete
Name: BOYLE, EDWARD JAMES
Address: 94 SOUTH FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042 26

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BOYLE, EDWARD J
Address: 94 S FULLERTON AVENUE
City-St-Zip: MONTCLAIR, NJ 07042 26

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: EDWARD J. BOYLE MR 09/07/2006

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