

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036592

Entity Name: 1 WARWICK ROAD NJ, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33482

New Principal Place of Business:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33482

New Mailing Address:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TERLIZZI, JAMES D
C/O PEACHTREE SETTLEMENT FUNDING
6501 PARK OF COMMERCE BLVD., SUITE 140
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TERLIZZI, JAMES D
C/O PEACHTREE SETTLEMENT FUNDING
3301 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: JAMES D. TERLIZZI

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERLIZZI, JAMES D
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33463

Title: MGRM () Delete
Name: BENK, PAUL
Address: 107 AUTUMN RIDGE ROAD
City-St-Zip: BEDMINSTER, NJ 07921

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERLIZZI, JAMES D
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

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: JAMES D. TERLIZZI

MNGR

07/03/2006

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