

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036592

Entity Name: 1 WARWICK ROAD NJ, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

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:

TERLIZZI, JAMES D
C/O PEACHTREE SETTLEMENT FUNDING
3301 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: TERLIZZI, JAMES D
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES:

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 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

MR.

01/04/2007

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