2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 09, 2006 8:00 am Secretary of State **DOCUMENT #L05000067275** 01-09-2006 90048 021 ****55.00 1. Entity Name SULSAN LLC Principal Place of Business Mailing Address **400000000** 2854 MERRICK ROAD 2854 MERRICK ROAD BELLMORE, NY 11710 BELLMORE, NY 11710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) 01052006 Chg-LLC City & State City & State Applied For 4. FEI Number 11-3578183 Not Applicable Zip Country Zip Country \$5.00 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PKWY STE, 300 TAMPA, FL 33637 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, DEBRA NAME STREET ADDRESS 24 MILLSTONE COURT STREET ADDRESS CITY-ST-ZIP RIDGEFIELD, CT 06877 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TATLE NAME SANANTONIO, JOHN NAME 25 SWEZEYTOWN ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLE ISLAND, NY 11953 CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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FILED