2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L05000103826 02-27-2006 90417 007 ****50.00 1. Entity Name **FLYNN PROPERTIES, LLC** Principal Place of Business Mailing Address 20010544 1 HARTSHORN LANE 1 HARTSHORN LANE WEST NYACK, NY 10994 WEST NYACK, NY 10994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 55-0911 Zip Country Zip. Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIGGIO, ROBERT J ESQ Street Address (P.O. Box Number is Not Acceptable) **400 SOUTH PALMETTO AVENUE** DAYTONA BEACH, FL 32114 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Detete TITLE Change ☐ Addition FLYNN, MICHAEL NAME NAME STREET ADDRESS 1 HARTSHORN LANE STREET ADDRESS CITY-ST-ZIP WEST NYACK, NY 10994 CITY-ST-ZIP TITLE MGRM -: - = = Delete TITLE Change _ Addition **CUMMINGS, PAUL** NAME NAME 78 PARKWAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRONXVILLE, NY 10708** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP IIILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 27, 2006 8:00 am