

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002616

FILED
Aug 14, 2008
Secretary of State

Entity Name: THE CROSSINGS AT BAY MEADOWS, LLC

Current Principal Place of Business:

475 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Principal Place of Business:

6800 JERICHO TURNPIKE
SUITE 207W
SYOSSET, NY 11791

Current Mailing Address:

475 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Mailing Address:

6800 JERICHO TURNPIKE
SUITE 207W
SYOSSET, NY 11791

FEI Number: 06-1766233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, ERIC P ESQ.
7695 S.W. 104TH STREET, SUITE 210
PINECREST, FL 33156 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: WEINREB, MICHAEL L MGR
Address: 475 SUNRISE HIGHWAY
City-St-Zip: WEST BABYLON, NY 11704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINREB, MICHAEL L MGR
Address: 6800 JERICHO TPKE. SUITE 207W
City-St-Zip: SYOSSET, NY 11791

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL WEINREB

MGR

08/14/2008

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