2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021450

Entity Name: CATHEDRAL GARDENS, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 95 SEAMAN AVENUE ROCKVILLE CENTRE, NY 11570 US **Current Mailing Address: New Mailing Address:** 95 SEAMAN AVENUE US ROCKVILLE CENTRE, NY 11570 FEI Number: 20-4411466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

City-St-Zip: ROCKVILLE CENTRE, NY 11570

Name:

Address:

EZRA, JOEL

MGR () Delete

95 SEAMAN AVENUE

Title: Name: EZRA, MAXINE

City-St-Zip:

Address: City-St-Zip: Title:

Name:

() Change () Addition

Name: Address: 95 SEAMAN AVENUE Address: ROCKVILLE CENTRE, NY 11570 City-St-Zip:

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: JOEL S EZRA 01/11/2008