2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# L06000029684

Entity Name: DALE & THOMAS AT THE GARDENS, LLC

Current Principal Place of Business:

719 AMERICAN LEGION DRIVE
TEANECK, NJ 07666

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS
SUITE 4102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

719 AMERICAN LEGION DRIVE
TEANECK, NJ 07666

New Mailing Address:

1 CEDAR LANE
ENGLEWOOD, NJ 07631

FEI Number: 20-5714585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: STRUHL, WARREN
Address: 5200 TOWER CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM ( ) Delete
Name: POPCORN INDIANA, LLC,
Address: 719 AMERICAN LEGION DRIVE
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: POPCORN INDIANA, LLC,
Address: 1 CEDAR LANE
City-St-Zip: ENGLEWOOD, NJ 07631

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: WARREN STRUHL MGRM 07/12/2007

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