

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # L06000074895**

1. Entity Name  
**PIANCONE FLORIDA REALTY, LLC**



Principal Place of Business  
**C/O LOUIS G. PIANCONE  
ONE ROMA BLVD.  
PISCATAWAY, NJ 08854**

Mailing Address  
**C/O LOUIS G. PIANCONE  
ONE ROMA BLVD.  
PISCATAWAY, NJ 08854**



01142008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-8716623**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**STEIN, BERNARD D  
200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGR  
PIANCONE, LOUIS G  
1 ROMA BLVD  
PISCATAWAY, NJ 08854**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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U000000849421  
03/21/08-80020-001 138.75

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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.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date **3 March 08** Daytime Phone #

**732-463-7662**