

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037592

FILED
Apr 30, 2009
Secretary of State

Entity Name: IRA M. AND MARY A. BARASH FAMILY, LLC

Current Principal Place of Business:

1 COLONIAL DRIVE
SCOTCH PLAINS, NJ 070762904

New Principal Place of Business:

Current Mailing Address:

1 COLONIAL DRIVE
SCOTCH PLAINS, NJ 070762904

New Mailing Address:

FEI Number: 26-2447307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, IRA M
5 1/2 WINSLOW PLACE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

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: GREGORY S. BAND

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARASH, DAVID H
Address: 1 COLONIAL DRIVE
City-St-Zip: SCOTCH PLAINS, NJ 070762904 US

Title: MGR () Change (X) Addition
Name: BARASH, ANDREA L
Address: 1 CONKLIN LANE
City-St-Zip: ROCKLEIGH, NJ 07647 US

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: DAVID H. BARASH

MGR

04/30/2009

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