

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052128

FILED
Jun 26, 2009
Secretary of State

Entity Name: CARYSFORT DEVELOPMENT CO., LLC

Current Principal Place of Business:

% ROXANN MANAGEMENT CORP
29 BARSTOW RD -S TE 202
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

% ROXANN MANAGEMENT CORP
29 BARSTOW RD -S TE 202
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 80-0190733 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:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, ADAM
Address: 29 BARSTOW RD - STE 202
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ADAM KATZ

MGR

06/26/2009

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