

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052128

FILED
Jan 08, 2010
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:

C/O ROXANN MANAGEMENT CORP
29 BARSTOW RD -S TE 202
GREAT NECK, NY 11021

Current Mailing Address:

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

New Mailing Address:

C/O ROXANN MANAGEMENT CORP
29 BARSTOW RD -S TE 202
GREAT NECK, NY 11021

FEI Number: 80-0190733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: MGR
Name: KATZ, ADAM
Address: 29 BARSTOW RD - STE 202
City-St-Zip: GREAT NECK, NY 11021

I hereby 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

MGM

01/08/2010

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