

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: NAVESINK ONE LLC

Current Principal Place of Business:

C/O SACHS SAX CAPLAN, PL
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O SACHS SAX CAPLAN, PL
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0678013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33487 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
Name: WINCHELL, GEOFFREY S
Address: 196 MONMOUTH AVENUE
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716

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: GEOFFREY S. WINCHELL

MGRM

03/01/2010

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