2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

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

FILED Mar 09, 2004 08:00 AM Secretary of State

1. Entity Nam	MENT # L9600000757		Secretary of State
Principal Place of Business PO BOX 2001 LIVINGSTON, NJ 07039-7601 C/O REICHEL REALTY & INV. INV 4524 GUN CLUB ROAD, #212 WEST PALM BEACH, FL 33415			
DO NOT WRITE IN THIS SPACE			01072004 No Chg-LLC CR2E083 (10/03) 4. FEI Number
	6. Name and Address of Current Registered Agent		
REICHEL REALTY & INVESTMENTS, INC. 4524 GUN CLUB RD., SUITE 212 WEST PALM BEACH, FL 33415			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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2004			U0000082298 <u>03/09/04-80</u> 023-024 50.00
9. YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBERS/MANAGERS MGRM GRUBER, KENNETH 26-L NOB HILL ROSELAND, NJ 07068		
CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME	To see the second secon		DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			
STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			