

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003321

Entity Name: RELYEA FRENCH, L.C.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

6643 42ND TERR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

72 N. VILLAGE AVE
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

FEI Number: 22-3629871 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:

MORGAN, CHARLES O JR.
543 NORTHWEST 77TH STREET, SUITE 100
BOCA RATON, FL 33487 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: FRENCH, MORTON R JR.
Address: 11472 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 334083409

Title: MGR () Delete
Name: RING, JOAN F
Address: 187 EUSTON RD.
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN F. RING

M. M

07/05/2006

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