## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003321

Entity Name: RELYEA FRENCH, L.C.

Address:

City-St-Zip:

187 EUSTON RD.

GARDEN CITY, NY 11530

FILED Apr 17, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6643 42ND TERR WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 72 N. VILLAGE AVE ROCKVILLE CENTRE, NY 11570 FEI Number: 22-3629871 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) 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 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FRENCH, MORTON R JR. Name: Name: Address: 11472 OLD HARBOUR RD Address: City-St-Zip: NORTH PALM BEACH, FL 334083409 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: RING, JOAN F 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 MGR 04/17/2007