

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003321

Entity Name: RELYEA FRENCH, L.C.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6643 42ND TERR
WEST PALM BEACH, FL 33407

Current Mailing Address:

72 N. VILLAGE AVE
ROCKVILLE CENTRE, NY 11570

New Principal Place of Business:

72 NORTH VILLAGE AVE
SUITE E
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

72 NORTH VILLAGE AVE
SUITE E
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:

MORGAN, CHARLES O JR.
543 NORTHWEST 77TH STREET, SUITE 100
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: 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: MGRM (X) Change () Addition
Name: RING, PETER F
Address: 64 FOUNTAIN AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: MGR (X) Change () Addition
Name: RING, JOAN F
Address: 40 TANNERSNECK LANE
City-St-Zip: WESTHAMPTON, NY 11977

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

MGRM

02/28/2008

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