## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 15, 2005 08:00 AM Secretary of State

Daytime Phone #

| 1. Entity Nam   | MENT # L9900002061<br>Y COSCIA & SONS, L.C.   |                        | Secretary  | oi State              |
|---|---|------------------------|--|-----------------------|
|   | indian River Drive, Suite a 2541 Boston Road BRONX, NY 10467                        |                        |  |                       |
| ·   |   | All the property of    |  |                       |
| DO NOT WRITE IN THIS SPACE  |   |                        |  |                       |
|   |   | CE                     | 03222005 No Chg-LLC  | 0/03)<br>(Applied For |
| <br>  |   |                        | 4. FEI Number<br>13-4085495  | Not Applicable        |
|   |   |                        | 5. Certificate of Status Desired Fee Re  | O Additional equired  |
|   | 6. Name and Address of Current Registered Agent                                     | ·                      |  |                       |
| FEE, FRANK H III ESQ<br>401 SOUTH INDIAN RIVER DRIVE, SUITE A<br>FORT PIERCE, FL 34950  |   |                        | DO NOT WRITE   | i                     |
|   |   | washing or on the same | 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. 1 am familiar with, and accept the obligations of registered agent.   |   |                        |  |                       |
|   |   |                        |  |                       |
| SIGNATURE   |   |                        |  |                       |
| Filing Fee is \$50.00<br>Due by May 1, 2005   |   |                        |  |                       |
| 9.<br>TITLE   | MANAGING MEMBERS/MANAGERS   |                        |  |                       |
| NAME  | COSCIA, ANTHONY   |                        |  | ,                     |
| STREET ADDRESS<br>CITY+ST-ZIP   | 254 BOSTON ROAD<br>BRONX, NY 10467  |                        | •  |                       |
| TITLE   |   | <u> </u>               |  | 50.00                 |
| NAME<br>STREET ADDRESS  |   |                        | the second section of the second seco |                       |
| CITY-ST-ZIP   |   |                        | van ee <del>erak</del> teen <del>aan</del> .   |                       |
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| CITY-ST-ZIP<br>TITLE  | -   |                        | The state of the s | <u></u>               |
| NAME  |   | ł                      |  |                       |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                        |  |                       |
| TITLE<br>NAME   |   | ( 1 th ) .             | · · · · · · · · · · · · · · · · · · ·  |                       |
| STREET ADDRESS  |   | Ī                      |  |                       |
| 11. I hereby c  | sertify that the information supplied with this filing does not qualify for the eye | motion stated in So    | ction 119 07(3Vi). Florida Statutae I further contifu that   | the information       |
| 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 liability company or the received further than 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 liability company or the received further than 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 liability company or the received further than the information stated in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the received further than the received further t |   |                        |  |                       |

ED OR FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE