## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Aug 09, 2004 8:00 am Secretary of State DOCUMENT # L99000002317 08-09-2004 90148 004 \*\*\*\*50.00 WINTER GARDEN/TRI-CITY L.L.C. Principal Place of Business Mailing Address 2401000 99 W. HAWTHORNE AVE. PO BOX 460 VALLEY STREAM NY 11582 SUITE 218 VALLEY STREAM NY 11580 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) MOORE Applied For City & State City & State 4. FEI Number 11-3499049 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 200 **BOCA RATON FL 33434** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM ☐ Change TITLE TITLE ☐ Addition Delete WIENER, JUDE NAME NAME 99 W. HAWTHORNE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11580 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIENER, DANIEL NAME NAME STREET ADDRESS 99 W. HAWTHORNE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALLEY STREAM NY 11580 Addition TITLE ☐ Delete TITLE NAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME IAME STREET ADDRESS TREET ADDRESS RTY-ST-ZIP C(TY-ST-ZIP 171 F ☐ Delete TITLE ☐ Change ☐ Addition NAME AME STREET ADDRESS TREET ADDRESS ITY-ST-ZIF CITY-ST-ZIP TLE Defete TITLE ☐ Change Addition NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP i. 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DANIEL WIENER, Member 8/4/04 (516)

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

59**3-**0660

Daytime Phone #

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