

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007574

FILED
Jan 12, 2004
Secretary of State

Entity Name: BDIRONDACK RESOURCE MANAGEMENT ASSOCIATES, LLC

Current Principal Place of Business:

20 BOWMAN STREET
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

Current Mailing Address:

20 BOWMAN STREET
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 14-1787740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, A. GARY
1006 OHIO STREET, S.E.
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

BUFFALINE, MARK
ADIRONDACK RESOURCE MANAGEMENT ASSOC.
100 FIRST AVENUE SOUTH
SUITE 235
ST PETERSBURG, FL 33701 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: MARK BUFFALINE

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KREYER, DANIEL
Address: 320 ODONY POINT DR. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM () Delete
Name: CAVANAUGH, A. GARY
Address: 1006 OHIO STREET S.E.
City-St-Zip: FORT MEADE, FL 33841

Title: MGRM () Delete
Name: SIMPSON, ROBERT W
Address: 20 BOWMAN STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRUEGER, DANIEL
Address: 100 FIRST AVENUE SOUTH, SUITE 235
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

Title: MGR () Change (X) Addition
Name: BUFFALINE, MARK J
Address: 20 BOWMAN STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK BUFFALINE

MGR

01/12/2004

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