

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000065

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: R & R ALLIANCE, L.L.C.

Current Principal Place of Business:

C/O ENCORE RETIREMENT CETNERS, INC.
707 WESTCHESTER AVENUE, SUITE 401
WHITE PLAINS, NY 10604

New Principal Place of Business:

C/O ENCORE RETIREMENT CENTERS, INC.
707 WESTCHESTER AVENUE, SUITE 401
WHITE PLAINS, NY 10604

Current Mailing Address:

C/O ENCORE RETIREMENT CETNERS, INC.
707 WESTCHESTER AVENUE, SUITE 401
WHITE PLAINS, NY 10604

New Mailing Address:

C/O ENCORE RETIREMENT CENTERS, INC.
707 WESTCHESTER AVENUE, SUITE 401
WHITE PLAINS, NY 10604

FEI Number: 13-4088666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: SEQZL, RICHARD D
Address: 707 WESTCHESTER AVE., #401
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR () Delete
Name: LAMONTAGNE, RAYMOND A
Address: 707 WESTCHESTER AVE., #401
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGAL, RICHARD D
Address: 707 WESTCHESTER AVE., #401
City-St-Zip: WHITE PLAINS, NY 10604

Title: () Change () Addition
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 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: RICHARD D. SEGAL

MGR

03/21/2002

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