

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000224

FILED
May 08, 2004
Secretary of State

Entity Name: MEDITERRANEAN, L.L.C.

Current Principal Place of Business:

302 WASHINGTON AVE. EXT
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12789
ALBANY, NY 12203

New Mailing Address:

FEI Number: 14-0807759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD., STE. 500
TAMPA, FL 33602 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: DUKE, DONALD LED
Address: 302 WASHINGTON AVE. EXT
City-St-Zip: ALBANY, NY 12203

Title: MGR () Delete
Name: SULLIVAN, JOHN K
Address: 302 WASHINGTON AVE. EXT
City-St-Zip: ALBANY, NY 12203

ADDITIONS/CHANGES:

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

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: JOHN K SULLIVAN

MGR

05/08/2004

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